

(AGRx),CLOSED,DISCOVERY,PROTORD,REFVAC,SM  
**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)**  
**CIVIL DOCKET FOR CASE #: 2:10-cv-02211-DMG-AGR**

Jose Antonio Franco-Gonzalez v. Janet Napolitano et al  
Assigned to: Judge Dolly M. Gee  
Referred to: Magistrate Judge Alicia G. Rosenberg  
Related Cases: 2:15-cv-09875-DMG-DTB  
8:12-cv-01912-DMG-DTB  
Cause: 28:2241 Petition for Writ of Habeas Corpus (federal)

Date Filed: 03/26/2010  
Date Terminated: 03/16/2016  
Jury Demand: None  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: U.S. Government Defendant

**Petitioner**

**Jose Antonio Franco-Gonzalez**  
*by and through his guardian ad litem,  
Ruben Franco Gonzalez, on behalf of  
themselves and all others similarly  
situated*

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**Judy Rabinovitz**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lauren Michelle Cruz**  
(See above for address)  
*TERMINATED: 07/25/2019*

**Marisol Orihuela**  
(See above for address)  
*TERMINATED: 10/01/2012*

**Matt Adams**  
(See above for address)  
*PRO HAC VICE*  
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**Michael P Murtagh**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Riddhi Mukhopadhyay**  
(See above for address)  
*TERMINATED: 11/15/2013*  
*ATTORNEY TO BE NOTICED*

**Sameer Ahmed**  
(See above for address)  
*TERMINATED: 07/29/2019*  
*PRO HAC VICE*

**Sean Riordan**  
(See above for address)  
*TERMINATED: 12/29/2014*

**Stephen Bonggyun Kang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Juan Carlos Sepulveda-Perez**  
*on behalf of themselves and all others  
similarly situated*

represented by **John David Loy**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Talia R Inlender**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Theresa A Buckley**  
(See above for address)  
**TERMINATED: 01/20/2012**

**Michael H Steinberg**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ahilan T Arulanantham**  
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**Asel Aliyasova**  
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**TERMINATED: 07/21/2014**  
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**Carmen Iguina**  
(See above for address)  
**TERMINATED: 05/18/2017**  
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**TERMINATED: 07/19/2013**  
**PRO HAC VICE**

**James Duff Lyall**  
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**TERMINATED: 07/25/2019**

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(See above for address)  
*TERMINATED: 10/01/2012*

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**Michael P Murtagh**  
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*TERMINATED: 11/15/2013*  
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*TERMINATED: 07/29/2019*  
*PRO HAC VICE*

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(See above for address)  
*TERMINATED: 12/29/2014*

**Stephen Bonggyun Kang**  
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**Talia R Inlender**  
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**Theresa A Buckley**  
(See above for address)  
*TERMINATED: 01/20/2012*

V.

**Respondent**

**Janet Napolitano**  
*Secretary of Homeland Security*

represented by **August E Flentje**  
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**Jennifer L Stark**

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**Jesi J Carlson**

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*TERMINATED: 08/23/2013*  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Eric H. Holder, Jr.**  
*Attorney General*  
*also known as*  
Eric Holder

represented by **August E Flentje**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jeffrey S Robins**  
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**Anthony Daniel Bianco**  
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**Assistant US Attorney LA-CV**  
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*ATTORNEY TO BE NOTICED*

**Erez Reuveni**  
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**Jennifer L Stark**  
(See above for address)  
*TERMINATED: 09/06/2011*

**Jesi J Carlson**  
(See above for address)  
*TERMINATED: 09/03/2013*

**Neelam Ihsanullah**  
(See above for address)  
*TERMINATED: 04/13/2015*  
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**Nicole R Prairie**  
(See above for address)  
*TERMINATED: 08/23/2013*

**Samuel P Go**  
(See above for address)  
*TERMINATED: 08/23/2013*

**Sarah S Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Victor M Lawrence**  
(See above for address)  
*TERMINATED: 08/23/2013*

**Respondent**

**John T. Morton**  
*Assistant Secretary of U.S. Immigration  
and Customs Enforcement (ICE)*

represented by **August E Flentje**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jeffrey S Robins**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Samuel P Go**  
(See above for address)  
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**Anthony Daniel Bianco**  
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**Assistant US Attorney LA-CV**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Erez Reuveni**

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(See above for address)

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*TERMINATED: 09/03/2013*

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*TERMINATED: 04/13/2015*

*ATTORNEY TO BE NOTICED*

**Nicole R Prairie**

(See above for address)

*TERMINATED: 08/23/2013*

*ATTORNEY TO BE NOTICED*

**Sarah S Wilson**

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*ATTORNEY TO BE NOTICED*

**Victor M Lawrence**

(See above for address)

*TERMINATED: 08/23/2013*

*ATTORNEY TO BE NOTICED*

**Respondent**

**Trey Lund**

*Field Office Director, ICE, Los Angeles*

*Field Office*

*TERMINATED: 11/02/2010*

represented by **Jeffrey S Robins**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Anthony Daniel Bianco**

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*ATTORNEY TO BE NOTICED*

**Jennifer L Stark**

(See above for address)

*TERMINATED: 09/06/2011*

**Jesi J Carlson**

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*TERMINATED: 09/03/2013*

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*TERMINATED: 04/13/2015*

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**Nicole R Prairie**

(See above for address)

*TERMINATED: 08/23/2013*

**Samuel P Go**

(See above for address)

*TERMINATED: 08/23/2013*

**Victor M Lawrence**

(See above for address)

*TERMINATED: 08/23/2013*

**Respondent**

**Thomas G Snow**

*Acting Director of the Executive Office of  
Immigration Review*

represented by **August E Flentje**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Jeffrey S Robins**

(See above for address)

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**Anthony Daniel Bianco**

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*ATTORNEY TO BE NOTICED*

**Jesi J Carlson**

(See above for address)

*TERMINATED: 09/03/2013*

*ATTORNEY TO BE NOTICED*

**Michael P Murtagh**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Neelam Ihsanullah**

(See above for address)

*TERMINATED: 04/13/2015*

*ATTORNEY TO BE NOTICED*

**Nicole R Prairie**

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*TERMINATED: 08/23/2013*

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*TERMINATED: 08/23/2013*

*ATTORNEY TO BE NOTICED*

**Sarah S Wilson**

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**Victor M Lawrence**  
(See above for address)  
*TERMINATED: 08/23/2013*  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Timothy S Robbins**  
*Field Office Director for the Los Angeles*  
*District of U.S. Immigration and Customs*  
*Enforcement*

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**Jeffrey S Robins**  
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**Anthony Daniel Bianco**  
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**Erez Reuveni**  
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**Jesi J Carlson**  
(See above for address)  
*TERMINATED: 09/03/2013*  
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**Neelam Ihsanullah**  
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*TERMINATED: 04/13/2015*  
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**Nicole R Prairie**  
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*TERMINATED: 08/23/2013*  
*ATTORNEY TO BE NOTICED*

**Samuel P Go**  
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**Sarah S Wilson**  
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**Special Master**

**A Howard Matz**

represented by **A Howard Matz**  
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V.

**Interested Party**

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*Expert*

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**Interested Party**

**Katherine Byrne Mahoney**  
*Monitor*

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PRO SE

| Date Filed | #        | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03/26/2010 | <u>1</u> | PETITION for Writ of Habeas Corpus by a Person In Federal Custody (28:2241) Case assigned to Judge Dolly M. Gee and referred to Magistrate Judge David T. Bristow.(Filing fee \$ 5: PAID), filed by petitioner Jose Antonio Franco-Gonzalez.(ghap) (ds). (Entered: 03/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/26/2010 | <u>2</u> | APPLICATION for Order to Show Cause, filed by petitioner Jose Antonio Franco-Gonzalez. Lodged Proposed Order. (ghap) (Additional attachment(s) added on 3/29/2010: # <u>1</u> Proposed Order) (ds). (Entered: 03/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 03/26/2010 | <u>3</u> | NOTICE of Interested Parties filed by Petitioner Jose Antonio Franco-Gonzalez. (ghap) (ds). (Entered: 03/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/26/2010 | <u>4</u> | NOTICE of Related Case(s) filed by petitioner Jose Antonio Franco-Gonzalez. Related Case(s): no related actions. (ghap) (ds). (Entered: 03/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/26/2010 | <u>5</u> | NOTICE OF REFERENCE TO A U.S. MAGISTRATE JUDGE. Pursuant to the provisions of the Local Rules, the within action has been assigned to the calendar of Judge Dolly M. Gee and referred to Magistrate Judge David T. Bristow to consider preliminary matters and conduct all further matters as appropriate. The Court must be notified within 15 days of any change of address. (ghap) (Entered: 03/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/31/2010 | <u>6</u> | ORDER TO SHOW CAUSE by Magistrate Judge David T Bristow: It is ORDERED that:1. The Clerk of this Court shall promptly serve a copy of the Petition and a copy of this Order to Show Cause on respondent and the United States AttorneysOffice; and (b) serve a copy of this Order to Show Cause on petitioner. 2. Respondent is to file a return on the Order to Show Cause within 20 days of the filing of this Order. No extensions will be granted. 3. Petitioner shall have an opportunity to file a Reply or Traverse within 3 days of the filing of respondents return. No extensions will be granted. 4. The Order to Show Cause will be heard on April 29, 2010, at 9:00 a.m. in Courtroom 4 of the United States District Court, Eastern Division, Riverside Courthouse, in Riverside, California. <u>2</u> (am) (Entered: 03/31/2010) |
| 04/05/2010 | <u>7</u> | ORDER TO REASSIGN CASE PURSUANT TO Section 5.4 of General Order 08-05 by Judge Gary A. Feess, Chair of the Case Management and Assignment Committee, all related Indefinite Detention cases are assigned to Judge Terry J. Hatter, Jr. for all further proceedings. Any discovery matters will be referred to Magistrate Judge Robert N. Block. The case number will now read as follows: CV 10-02211 TJH(RNB). The Related Group Control Case Number is: CV 04-03266 TJH (RNB). (rn) (Entered: 04/05/2010)                                                                                                                                                                                                                                                                                                                                     |
| 04/09/2010 | <u>8</u> | ORDER VACATING REASSIGNMENT by Judge Gary A. Feess, Case Management and Assignment Committee Chair. Upon further review of the above-entitled case, and with concurrence of the Case Management and Assignment Committee, it is hereby ordered that the Order For Reassignment dated March 30, 2010, is vacated.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |           | This case is returned from the calendar of Magistrate Judge Robert N. Block and Judge Terry J. Hatter, Jr to the calendar of Judge Dolly M. Gee and Magistrate Judge David T Bristow for all further proceedings. The case number will now read as: CV 10-02211 DMG(DTB). (rn) (Entered: 04/09/2010)                                                                                                             |
| 04/15/2010 | <u>9</u>  | STIPULATION for Extension of Time to File Response as to Order on Application for Order to Show Cause,,, <u>6</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 04/15/2010)                                                                                    |
| 04/19/2010 | <u>10</u> | ORDER APPROVING STIPULATION TO EXTEND DATES by Magistrate Judge David T Bristow, re Stipulation for Extension of Time to File Response/Reply <u>9</u> . IT IS HEREBY ORDERED that the response date for Respondents Return on the Order to Show Cause is extended from April 20, 2010 to May 4, 2010. (am) (Entered: 04/19/2010)                                                                                 |
| 04/27/2010 | <u>11</u> | MINUTES OF IN CHAMBERS ORDER held before Magistrate Judge David T Bristow: COUNSEL ARE NOTIFIED that the Order to Show Cause Hearing has been continued from April 29, 2010 to May 11, 2010, at 10:00 a.m. before Magistrate Judge David T Bristow. (am) (Entered: 04/28/2010)                                                                                                                                   |
| 05/03/2010 | <u>12</u> | Second STIPULATION for Extension of Time to File Response as to Order on Application for Order to Show Cause,,, <u>6</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 05/03/2010)                                                                                                   |
| 05/05/2010 | <u>13</u> | ORDER APPROVING STIPULATION TO EXTEND DATES by Magistrate Judge David T Bristow: IT IS HEREBY ORDERED that the response date for Respondents Return on the Order to Show Cause (OSC) is extended from May 4, 2010 to June 3, 2010. The May 11, 2010, hearing on the OSC will be continued to June 8, 2010, at 9:00 a.m. before Magistrate Judge David T Bristow. (am) (Entered: 05/05/2010)                      |
| 06/02/2010 | <u>14</u> | Third STIPULATION to Continue Hearing Date and Traverse Due Date from Hearing Date: June 8, 2010 at 9am to Hearing Date: August 9, 2010 at 9am; Traverse Due on or Before August 2, 2010 filed by Plaintiff Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 06/02/2010)                                                                                   |
| 06/03/2010 | <u>15</u> | RETURN to <i>Habeas Corpus Petition and Order to Show Cause</i> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 06/03/2010)                                                                                                                                           |
| 06/04/2010 | <u>16</u> | ORDER GRANTING EXTENSION OF TRAVERSE DUE DATE AND HEARING DATE by Magistrate Judge David T Bristow: Good cause having been shown in the Stipulation to Extend Traverse Due Date and Hearing Date, it is hereby ordered that Petitioner file his traverse on or before August 2, 2010, and the hearing date be continued from June 8, 2010 at 9:00 a.m. to August 9, 2010 at 9:00 a.m. (am) (Entered: 06/04/2010) |
| 07/30/2010 | <u>17</u> | NOTICE of Association of Counsel associating attorney Michael H. Steinberg on behalf of Petitioner Jose Antonio Franco-Gonzalez. Filed by Petitioner Jose Antonio Franco-Gonzalez (Steinberg, Michael) (Entered: 07/30/2010)                                                                                                                                                                                     |
| 08/02/2010 | <u>18</u> | NOTICE of Association of Counsel associating attorney David Blair-Loy on behalf of Petitioner Jose Antonio Franco-Gonzalez. Filed by Petitioner Jose Antonio Franco-Gonzalez (Blair-Loy, John) (Entered: 08/02/2010)                                                                                                                                                                                             |
| 08/02/2010 | <u>19</u> | NOTICE of Association of Counsel associating attorney James J Preis on behalf of Petitioner Jose Antonio Franco-Gonzalez. Filed by Petitioner Jose Antonio Franco-Gonzalez (Preis, James) (Entered: 08/02/2010)                                                                                                                                                                                                  |
| 08/02/2010 | <u>20</u> | OPPOSITION to <i>Motion to Dismiss</i> filed by Petitioner Jose Antonio Franco-Gonzalez. (Arulanantham, Ahilan) (Entered: 08/02/2010)                                                                                                                                                                                                                                                                            |
| 08/03/2010 | <u>21</u> | NOTICE of Filing Additional Legal Authority filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 08/03/2010)                                                                                                                                                                                     |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/04/2010 | <u>22</u> | MINUTES OF IN CHAMBERS ORDER held before Magistrate Judge David T Bristow: COUNSEL ARE NOTIFIED that on the Court's own motion, the Order to Show CauseHearing scheduled for Monday, August 9, 2010, is hereby taken off calendar and will be decided without oral argument (am) (Entered: 08/05/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/06/2010 | <u>23</u> | NOTICE OF DISCREPANCY AND ORDER: by Magistrate Judge David T Bristow, ORDERING Plaintiffs First Amended Class Action Complaint submitted by Petitioner Jose Antonio Franco-Gonzalez received on 8/2/10 is not to be filed but instead rejected. Denial based on: Pursuant to FRCP Rule 15(a)(1)(B) plaintiff's proposed First Amended complaint Class Action Complaint is untimely. The responsive pleading in this action was filed on 6/3/10.. (am) (Entered: 08/09/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/11/2010 | <u>24</u> | OBJECTIONS to Notice of Document Discrepancies and Order – Rejecting, <u>23</u> and in the Alternative Request for Leave to Amend filed by Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Exhibit A, Part 1, # <u>2</u> Exhibit A, Part 2, # <u>3</u> Exhibit A, Part 3, # <u>4</u> Exhibit A, Part 4, # <u>5</u> Exhibit A, Part 5, # <u>6</u> Exhibit A, Part 6)(Steinberg, Michael) (Entered: 08/11/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/12/2010 | <u>25</u> | NOTICE OF LODGING filed re Objections – non-motion, <u>24</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 08/12/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 08/16/2010 | <u>26</u> | NOTICE OF MOTION AND MOTION for Preliminary Injunction re: Removal Hearing of <i>Ever Martinez-Rivas</i> filed by Plaintiff Jose Antonio Franco-Gonzalez. Motion set for hearing on 9/13/2010 at 09:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Proposed Order)(Steinberg, Michael) (Entered: 08/16/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/16/2010 | <u>27</u> | MINUTE ORDER IN CHAMBERS PLAINTIFFS OBJECTION TO MAGISTRATE JUDGE BRISTOWS NOTICE OF DISCREPANCY AND ORDER, AND IN THE ALTERNATIVE REQUEST FOR LEAVE TO AMEND by Magistrate Judge David T Bristow: Defendants are hereby ORDERED to file a response to the Objection within 20 days of the date of the Minute Order. The Court will take the matter under submission and rule on the papers submitted. ( Objections to R&R due by 9/5/2010) (mrgo) (Entered: 08/17/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/17/2010 | <u>28</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: MOTION for Preliminary Injunction re: Removal Hearing of <i>Ever Martinez-Rivas</i> <u>26</u> . The following error(s) was found: Other error(s) with document(s) are specified below. Other error(s) with document(s): The document indicates that the hearing shall take place on 9/13/2010 TBD. Filer set this matter on calendar for 9/13/2010 at 9:00 AM. Counsel is advised to re-notice the motion for an appropriate date/time before Judge Gee. Judge Gee hears law and motion matters on Mondays at 9:30 AM.. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (se) (Entered: 08/17/2010) |
| 08/17/2010 | <u>29</u> | NOTICE Amended Notice of Motion filed by Plaintiff Jose Antonio Franco-Gonzalez. <i>Amended Notice of Motion for Preliminary Injunction for Plaintiff Ever Martinez-Rivas</i> . (Steinberg, Michael) (Entered: 08/17/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/18/2010 | <u>34</u> | APPLICATION for attorney Judy Rabinovitz to Appear Pro Hac Vice. (PHV FEE PAID.) filed by Plaintiff Jose Antonio Franco-Gonzalez. Lodged Proposed Order. (shb) (Entered: 08/20/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 08/19/2010 | <u>30</u> | ORDER RE MOTION FOR PRELIMINARY INJUNCTION FOR PLAINTIFF MARTINEZ-RIVAS by Judge Dolly M. Gee: As Plaintiff Martinez-Rivas has not yet been added as a Plaintiff in this action, it is premature for this Court to rule upon a Motion for Preliminary Injunction on his behalf. The Court therefore DENIES Petitioner's Motion for Preliminary Injunction for Plaintiff Martinez-Rivas <u>26</u> without prejudice. Should Magistrate Judge Bristow grant Plaintiff's Objection, and therein allow Plaintiff Martinez-Rivas to be added as a party in this action, Petitioner may re-file his motion, if appropriate. (gk) (Entered: 08/19/2010)                                                                                                                                                                                                                                                                   |
| 08/19/2010 | <u>31</u> | NOTICE OF PRO HAC VICE APPLICATION AND FILING FEE DUE on Pro Hac Vice Application mailed to attorney Judy Rabinovitz for Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> G-64 Application, # <u>2</u> G-64 Proposed Order) (gk) (Entered: 08/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| 08/19/2010 | <u>32</u> | NOTICE OF PRO HAC VICE APPLICATION AND FILING FEE DUE on Pro Hac Vice Application mailed to attorney Matt Adams for Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> G-64 Application, # <u>2</u> G-64 Proposed Order) (gk) (Entered: 08/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/19/2010 | <u>33</u> | NOTICE OF PRO HAC VICE APPLICATION AND FILING FEE DUE on Pro Hac Vice Application mailed to attorney Riddhi Mukopadhyay for Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> G-64 Application, # <u>2</u> G-64 Proposed Order) (gk) (Entered: 08/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/23/2010 | <u>35</u> | EX PARTE APPLICATION to AMEND <i>Complaint</i> filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Steinberg, Michael) (Entered: 08/23/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/24/2010 | <u>36</u> | OPPOSITION to EX PARTE APPLICATION to AMEND <i>Complaint</i> <u>35</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 08/24/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/25/2010 | <u>37</u> | REPLY In Support of EX PARTE APPLICATION to AMEND <i>Complaint</i> <u>35</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 08/25/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 08/25/2010 | <u>38</u> | ORDER by Magistrate Judge David T Bristow: granting <u>34</u> Application to Appear Pro Hac Vice by Attorney Judy Rabinovitz on behalf of Plaintiff, designating Jose Antonio Franco-Gonzalez as local counsel. (am) (Entered: 08/26/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/27/2010 | <u>39</u> | MINUTES OF IN CHAMBERS-ORDER AND NOTICE TO ALL PARTIES by Judge Dolly M. Gee: On 8/23/2010, Plaintiff filed an Ex Parte Application to Amend, etc. <u>35</u> and mistakenly noticed it before Judge Dolly M. Gee. Counsel are hereby notified that this matter is to be rescheduled before Judge David T. Bristow, Magistrate Judge. Court Reporter: Not Reported. (gk) (Entered: 08/27/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 08/30/2010 | <u>40</u> | MINUTES OF TELEPHONIC STATUS CONFERENCE Re: Petitioners' Ex Parte Application to Amend Petition held before Magistrate Judge David T Bristow: A status conference was held regarding petitioner's Ex Parte Application to Amend Petition. The Court directed counsel to meet and confer on Tuesday, August 31, 2010, to attempt to resolve their disagreements regarding the propriety of petitioner's Motion to Amend Petition. Based upon the representations of counsel, in the event that the parties are unable to reach a resolution, the Court set an expedited briefing schedule as follows: Respondent's Supplemental Opposition will be due by close of business Thursday, September 2, 2010 and the Court will issue a decision no later than Friday, September 3, 2010, as to whether petitioners may amend the Petition. Court Recorder: RS-4 8-30-10. (am) (Entered: 09/02/2010) |
| 09/02/2010 | <u>41</u> | OPPOSITION to <i>Objection</i> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 09/02/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 09/02/2010 | <u>43</u> | APPLICATION of Non-Resident Attorney Matt Adams to appear on behalf of Petitioner Jose Antonio Franco-Gonzalez, and designating Ahilan T. Arulanantham as local counsel. (PHV FEE PAID.) (gk) (Entered: 09/07/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/02/2010 | <u>44</u> | ORDER by Judge Dolly M. Gee granting Application of Non-Resident Attorney Matt Adams to appear on behalf of Petitioner Jose Antonio Franco-Gonzalez <u>43</u> , designating Ahilan T. Arulanantham as local counsel. (gk) (Entered: 09/07/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09/03/2010 | <u>42</u> | MINUTES (IN CHAMBERS) ORDER by Magistrate Judge David T Bristow: denying without prejudice petitioner's <u>35</u> Ex Parte Application to Amend/Correct. (See document for specifics) (mrgo) (Entered: 09/07/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/14/2010 | <u>45</u> | NOTICE OF MOTION AND MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> filed by Plaintiffs Jose Antonio Franco-Gonzalez. Motion set for hearing on 10/18/2010 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 09/14/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 09/27/2010 | <u>46</u> | OPPOSITION to MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> <u>45</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 09/27/2010)                                                                                                                                                                          |
| 10/04/2010 | <u>47</u> | REPLY in Support of MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> <u>45</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Exhibit 56)(Steinberg, Michael) (Entered: 10/04/2010)                                                                                                                                                                                 |
| 10/12/2010 | <u>48</u> | EX PARTE APPLICATION for Leave to File Surreply filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Surreply, # <u>2</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 10/12/2010)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/12/2010 | <u>49</u> | MINUTE ORDER IN CHAMBERS by Judge Dolly M. Gee: re: Notice of Filing Fee Due (PHV) <u>33</u> . On August 19, 2010, the Clerk for the U.S. District Court issued a notice to attorney Riddhi Mukopadhyay advising that his Pro Hac Vice Application fee had not been paid. As of the date of this minute order, the Pro Hac Vice application fee of \$275 remains unpaid. If counsel fails to pay within 21 days of this notice, the Clerk is directed to remove the applicants name and address information from the docket. If the applicant believes payment has been satisfied, please provide proof of payment to the Fiscal Department. (cbr) (Entered: 10/13/2010) |
| 10/14/2010 | <u>50</u> | ORDER GRANTING RESPONDENTS' EX PARTE APPLICATION FOR LEAVE TO FILE SURREPLY by Judge Dolly M. Gee: Respondents' Ex Parte Application for Leave to File a Surreply to Petitioner's Reply in Support of their Motion for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint <u>48</u> is GRANTED, and Respondents shall be granted leave to file a Surreply to Petitioner's Reply. (gk) (Entered: 10/14/2010)                                                                                                                                                                                                                           |
| 10/14/2010 | <u>51</u> | REPLY in opposition to MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> MOTION for Review of Magistrate Judge's Decision Denying Ex Parte Application to Amend Complaint re Order on Ex Parte Application to Amend/Correct <u>42</u> <u>45</u> (SURREPLY) filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 10/14/2010)                                                                                                                                                      |
| 10/14/2010 | <u>52</u> | NOTICE of Appearance filed by attorney Neelam Ihsanullah on behalf of Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 10/14/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/18/2010 | <u>53</u> | MINUTES OF Motion for Review; Motion Hearing held before Judge Dolly M. Gee:RE PLAINTIFF'S MOTION FOR REVIEW OF MAG. JUDGE'S DECISION DENYING EX PARTE APPLICATION TO AMEND COMPLAINT <u>45</u> .Tentative ruling is handed out to all counsel. The Court invites counsel to respond to the tentative ruling granting plaintiff's motion for review of Magistrate Judge's decision. Following oral argument, the Court advises counsel that the motion is taken under submission and a written order will issue.Court Reporter: Anne Kielwasser. (lc) (Entered: 10/18/2010)                                                                                              |
| 10/18/2010 | <u>54</u> | ORDER by Judge Dolly M. Gee: granting (1) Petitioners Motion for Review of Magistrate Judge Bristows September 3 Ruling is GRANTED <u>45</u> ; (2) Petitioner shall have 15 days from the date of this Order to file an amended complaint; and(3) Respondents shall have 15 days from the service of an amended complaintto file a responsive pleading. (lc) (Entered: 10/18/2010)                                                                                                                                                                                                                                                                                       |
| 11/02/2010 | <u>64</u> | FIRST AMENDED CLASS ACTION COMPLAINT AND PETITION FOR WRIT OF HABEAS CORPUS against Defendants Eric H. Holder, Jr., Attorney General, Thomas G. Snow, Acting Director of the Executive Office of Immigration Review, Janet Napolitano, Secretary of Homeland Security, John Morton, Assistant Secretary of U.S. Immigration and Customs Enforcement, and Timothy S. Robbins, Field Office Director for the Los Angeles District of U.S. Immigration and Customs Enforcement;                                                                                                                                                                                             |

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|            |           | Party Trey Lund terminated; re Petition for Writ of Habeas Corpus (2241) <u>1</u> ; filed by Plaintiffs–Petitioners Jose Antonio Franco–Gonzalez, Ever Francisco Martinez–Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, and Jonas Woldemariam on behalf of themselves and all others similarly situated. (Attachments: # <u>1</u> Issued Summons on First Amended Complaint)(gk) (Entered: 11/17/2010)                                                                                                                                                                                                                                                                                    |
| 11/02/2010 |           | 15–Day Summons Issued re First Amended Class Action Complaint <u>64</u> as to Defendants–Respondents Eric H. Holder, Jr., Attorney General, Thomas G. Snow, Acting Director of the Executive Office of Immigration Review, Janet Napolitano, Secretary of Homeland Security, John Morton, Assistant Secretary of U.S. Immigration and Customs Enforcement, and Timothy S. Robbins, Field Office Director for the Los Angeles District of U.S. Immigration and Customs Enforcement. (gk) (Entered: 11/17/2010)                                                                                                                                                                                                       |
| 11/03/2010 | <u>55</u> | PROOF OF SERVICE filed by Plaintiffs–Petitioners Jose Antonio Franco–Gonzalez, served on 11/2/10. (Attachments: # <u>1</u> Declaration)(Arulanantham, Ahilan) (Entered: 11/03/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11/12/2010 | <u>59</u> | APPLICATION for attorney Riddhi Mukhopadhyay to Appear Pro Hac Vice. (PHV FEE PAID.) filed by petitioner Jose Antonio Franco–Gonzalez. Lodged order. (mrgo) (Entered: 11/15/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/12/2010 | <u>65</u> | AMENDED NOTICE of Interested Parties filed by Plaintiffs–Petitioners Jose Antonio Franco–Gonzalez, Ever Francisco Martinez–Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, and Jonas Woldemariam. (gk) (Entered: 11/17/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 11/12/2010 | <u>74</u> | ORDER ON APPLICATION OF NON–RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE by Judge Dolly M. Gee: granting <u>59</u> Application to Appear Pro Hac Vice by Attorney Riddi Mukhopadhyay on behalf of Plaintiff Jose Antonio Franco–Gonzalez, et al., designating Ahilan Arulanantham as local counsel. (ag) (Entered: 11/23/2010)                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/15/2010 | <u>56</u> | STIPULATION for Extension of Time to File Answer filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 11/15/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 11/15/2010 | <u>57</u> | EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs filed by Plaintiffs & Petitioner Jose Antonio Franco–Gonzalez. (Attachments: # <u>1</u> Exhibit 57–63, # <u>2</u> Exhibit 64, # <u>3</u> Exhibit 65, # <u>4</u> Exhibit 66, # <u>5</u> Exhibit 67, # <u>6</u> Exhibit 68, # <u>7</u> Exhibit 69, # <u>8</u> Exhibit 70, # <u>9</u> Exhibit 71, # <u>10</u> Exhibit 72, # <u>11</u> Exhibit 73, # <u>12</u> Exhibit 74, # <u>13</u> Exhibit 75, # <u>14</u> Exhibit 76, # <u>15</u> Request for Judicial Notice, # <u>16</u> Proposed Order For Temporary Restraining Order, # <u>17</u> Proposed Order For Preliminary Injunction)(Steinberg, Michael) (Entered: 11/15/2010) |
| 11/15/2010 | <u>58</u> | APPLICATION to Exceed Page Limitation Memorandum in Support of Temporary Restraining Order and Preliminary Injunction filed by Plaintiffs & Petitioners Jose Antonio Franco–Gonzalez. Application set for hearing on 12/13/2010 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order Allowing Plaintiffs to Extend Page Limit)(Steinberg, Michael) (Entered: 11/15/2010)                                                                                                                                                                                                                                                                                                                  |
| 11/15/2010 | <u>60</u> | EX PARTE APPLICATION to Expedite Discovery in Support of Preliminary Injunction Hearing filed by Plaintiffs and Petitioner Jose Antonio Franco–Gonzalez. (Attachments: # <u>1</u> Exhibit 77 – 30(b)(6) Deposition Notice, # <u>2</u> Exhibit 78 – First Set of Document Requests, # <u>3</u> Declaration of Ahilan T. Arulanantham, # <u>4</u> Proposed Order)(Steinberg, Michael) (Entered: 11/15/2010)                                                                                                                                                                                                                                                                                                           |
| 11/16/2010 | <u>61</u> | OPPOSITION to EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs <u>57</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 11/16/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 11/16/2010 | <u>62</u> | EXPORTE APPLICATION for Extension of Time to File Response to Plaintiffs' Ex Parte Application for Expedited Discovery filed by defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|            |           | Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 11/16/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/17/2010 | <u>63</u> | Opposition re: EXPARTE APPLICATION for Extension of Time to File Response to Plaintiffs' Ex Parte Application for Expedited Discovery <u>62</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Exhibit 79)(Steinberg, Michael) (Entered: 11/17/2010)                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/17/2010 | <u>66</u> | REPLY in Support of EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs <u>57</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 11/17/2010)                                                                                                                                                                                                                                                                                                                                           |
| 11/18/2010 | <u>67</u> | ORDER ALLOWING PLAINTIFFS MARTINEZ-RIVAS AND KHUKHRYANSKIY'S TO FILE A MEMORANDUM OF 42 PAGES IN CONNECTION WITH THEIR MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION by Judge Dolly M. Gee: Upon Plaintiffs' Application <u>58</u> , IT IS HEREBY ORDERED that: (1) The Expedited Relief Plaintiffs are hereby granted permission to file a 42-page memorandum in support of their motion for a temporary restraining order and a preliminary injunction. (2) Defendants are also granted a corresponding extension of 17 additional pages for their opposition brief, thereby extending the page limit from 25 pages to 42 pages. (gk) (Entered: 11/18/2010) |
| 11/18/2010 | <u>68</u> | ORDER GRANTING DEFENDANTS' EX PARTE APPLICATION FOR EXTENSION OF TIME TO RESPOND by Judge Dolly M. Gee: The Court GRANTS Defendants' Ex Parte Application <u>62</u> as follows: IT IS ORDERED that defendants shall file a response to plaintiffs' ex parte application for expedited discovery <u>60</u> on or before 11/19/2010 at 6 PM. (gk) (Entered: 11/18/2010)                                                                                                                                                                                                                                                                                                             |
| 11/19/2010 | <u>69</u> | NOTICE of Information Regarding Plaintiff Martinez-Rivas' BIA Briefing Deadline filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 11/19/2010)                                                                                                                                                                                                                                                                                                                                                |
| 11/19/2010 | <u>70</u> | Opposition re: EX PARTE APPLICATION to Expedite Discovery in Support of Preliminary Injunction Hearing <u>60</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 11/19/2010)                                                                                                                                                                                                                                                                                                                                       |
| 11/22/2010 | <u>71</u> | REPLY in Support of EX PARTE APPLICATION to Expedite Discovery in Support of Preliminary Injunction Hearing <u>60</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 11/22/2010)                                                                                                                                                                                                                                                                                                         |
| 11/22/2010 | <u>72</u> | EXPARTE APPLICATION for Extension of Time to File response to motion for preliminary injunction filed by defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 11/22/2010)                                                                                                                                                                                                                                                                                                                                                            |
| 11/22/2010 | <u>73</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Objection/Opposition (Motion related) <u>70</u> . The following error(s) was found: Local Rule 11-8 Memorandum brief exceeding 10 pages shall contain table of contents. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (ag) (Entered: 11/23/2010)                                                                                                               |
| 11/23/2010 | <u>75</u> | STIPULATION for Extension of Time to File Response and Reply as to EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs <u>57</u> filed by defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 11/23/2010)                                                                                                                                                                                                                                                                                        |
| 11/23/2010 | <u>76</u> | NOTICE of Addendum filed by Defendants-Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|            |           | (Attachments: # <u>1</u> Exhibit Addendum)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 11/23/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11/24/2010 | <u>77</u> | ANSWER to Amended Complaint,, <u>64</u> filed by defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 11/24/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 11/24/2010 | <u>78</u> | MINUTES OF IN CHAMBERS – ORDER (1) GRANTING EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER, (2) DENYING EX PARTE APPLICATION FOR EXPEDITED DISCOVERY, AND (3) DENYING EX PARTE APPLICATION FOR EXTENSION OF TIME by Judge Dolly M. Gee: Plaintiffs' TRO Application <u>57</u> is GRANTED as follows: Defendants, and their officers, agents, servants, employees, and attorneys, and all persons in active concert or participation with them, are restrained and enjoined from proceeding against Plaintiffs Ever Francisco Martinez–Rivas and Aleksandr Petrovich Khukhryanskiy in their respective proceedings before the Board of Immigration Appeals, pending a hearing on the Expedited Relief Plaintiffs' Motion for a Preliminary Injunction before this Court. Plaintiffs' Expedited Discovery Application <u>60</u> is DENIED without prejudice. The parties shall meet and confer by no later than 11/26/2010 to narrow the expedited discovery requests solely to those issues relevant to the Motion for a Preliminary Injunction. If the parties are unable to agree upon the relevant discovery to be produced, the parties shall file a joint report to the Court of no more than 10 pages in length identifying the areas of dispute in the discovery requests by no later than 11/30/2010 and, if necessary, shall participate in a telephone conference with the Court on 11/30/2010 at 10:00 AM. Absent a stipulation by the parties for an alternative briefing schedule, Defendants shall have until 12/1/2010 to file a brief in opposition to Plaintiff's Motion for a Preliminary Injunction. Plaintiffs shall have until 12/3/2010 to file a brief in reply to Defendants' opposition to Plaintiff's Motion for a Preliminary Injunction. The hearing on Plaintiff's Motion for a Preliminary Injunction shall be advanced to 12/8/2010 at 2:00 PM. Defendants' Ex Parte Application for Extension of Time <u>72</u> is DENIED as moot. Court Reporter: Not Reported. (gk) (Entered: 11/24/2010) |
| 11/29/2010 | <u>79</u> | MINUTES OF IN CHAMBERS – ORDER REQUIRING ADDITIONAL BRIEFING by Judge Dolly M. Gee: On 11/24/2010, the Court issued an order granting the Ex Parte Application for Temporary Restraining Order ("TRO") filed by Plaintiffs Aleksandr Petrovich Khukhryanskiy and Ever Francisco Martinez–Rivas <u>78</u> . In their briefs, the parties neglected to address the security for the issuance of the TRO. Pursuant to Fed. R. Civ. P. 65(c), the Court may issue a temporary restraining order "only if the movant gives security in an amount that the court considers proper to pay the costs and damages sustained by any party found to have been wrongfully enjoined or restrained." In light of the foregoing, the parties shall be prepared to address the security at the Telephonic Status Conference set for 11/30/2010 10:00 AM before Judge Dolly M. Gee. Court Reporter: Not Reported. (gk) (Entered: 11/29/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/29/2010 | <u>80</u> | STATUS REPORT on <i>Application for Expedited Discovery</i> filed by Respondent Eric Holder, Petitioners Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas. (Attachments: # <u>1</u> Exhibit Exhibits A – C)(Steinberg, Michael) Modified on 7/27/2011 (gk). (Entered: 11/29/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 11/30/2010 | <u>81</u> | MINUTES OF Telephonic Status Conference – Plaintiffs' Ex Parte Application for Expedited Discovery <u>60</u> ; Bond Requirement Under F.R.Civ.P. 65(c) <u>79</u> held before Judge Dolly M. Gee: On 11/29/2010, the parties filed a Joint Report Regarding Plaintiffs' Ex Parte Application for Expedited Discovery <u>80</u> . Although the parties met and conferred and were able to narrow some of their disputes, they were not able to consummate an agreement as to all the requested relief in Plaintiffs' renewed Expedited Discovery Application. Defendants shall produce documents pertaining to Plaintiffs Aleksandr Petrovich Khukhryanskiy and Ever Francisco Martinez–Rivas ("Expedited Relief Plaintiffs") pursuant to Document Requests #1–8 as narrowed during the parties' "meet and confer" process by no later than 12/2/2010 at noon. Expedited Relief Plaintiffs shall provide Defendants with at least a faxed or email copy of their executed privacy waivers by 12/2/2010 at noon. The Court denies Plaintiffs' request to take the deposition of Robert Mason, the officer whom the Immigration Judge appointed to "assist" in the representation of Mr. Khukhryanskiy. Defendants request that the Court require the Expedited Relief Plaintiffs to post a bond in the amount of \$2,660. The Court hereby waives the bond requirement. See                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|            |           | document for details. Court Reporter: Anne Kielwasser. (gk) (Entered: 12/01/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/01/2010 | <u>82</u> | NOTICE OF LODGING filed <i>re Stipulated Protective Order</i> re Telephone Conference,,,,, <u>81</u> (Attachments: # <u>1</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 12/01/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/01/2010 | <u>83</u> | Opposition re: EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs <u>57</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits 1-8, # <u>2</u> Declarations 1-3)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 12/01/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/03/2010 | <u>84</u> | STIPULATED PROTECTIVE ORDER for discovery produced pursuant to plaintiffs' motion for preliminary injunction by Judge Dolly M. Gee. (SEE DOCUMENT FOR FURTHER DETAILS). (vv) (Entered: 12/03/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/06/2010 | <u>85</u> | SEALED DOCUMENT – REPLY in Support of EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs <u>57</u> filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Request for Judicial Notice, # <u>3</u> Exhibit, # <u>4</u> Declaration)(Arulanantham, Ahilan) Modified on 12/10/2010 (gk). (Entered: 12/06/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/06/2010 | <u>86</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jonas Woldemariam, Maksim Zhalezny of Petitioners' Reply ISO PI Motion, Declaration of Ahilan T. Arulanantham, Exhibits. (Arulanantham, Ahilan) (Entered: 12/06/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/06/2010 | <u>88</u> | EX PARTE APPLICATION to file plaintiffs Martinez–Rivas and Khukhryanskiy's reply <u>85</u> in support of motion for preliminary injunction under seal. Filed by petitioner Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas. (Lodged Proposed Order)(vv) (Entered: 12/08/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/07/2010 | <u>87</u> | NOTICE of Changed Circumstance filed by Plaintiffs Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 12/07/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/08/2010 | <u>89</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee: The Court hears oral argument regarding issues raised in the Motion for Preliminary Injunction <u>26</u> . Following discussions with counsel, the Court extends the Temporary Restraining Order until 12/22/2010. The parties shall meet and confer re a possible informal resolution of all or a portion of the issues raised on the motion for preliminary injunction and shall report to the Court regarding the status of their mediation efforts as expeditiously as possible but by no later than 12/17/2010. If necessary, the parties may notify the Court if they require assistance in identifying a mediator. Defendants may file a supplemental brief re Plaintiffs' Criminal Justice Act argument by no later than 12/15/2010 at noon. Plaintiffs may file a supplemental brief re Defendants' Rehabilitation Act administrative exhaustion argument by no later than 12/15/2010 at noon. The parties may file a response to the supplemental briefs by 12/17/2010. Thereafter, the motion for preliminary injunction will stand submitted and a written order will issue. Court Reporter: Anne Kielwasser. (gk) (Entered: 12/13/2010) |
| 12/08/2010 | <u>90</u> | ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION TO FILE PLAINTIFFS MARTINEZ–RIVAS AND KHUKHRYANSKIY'S REPLY IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION; DECLARATION OF AHILAN T. ARULANANTHAM; EXHIBITS IN SUPPORT THEREOF UNDER SEAL by Judge Dolly M. Gee: Plaintiffs' Ex Parte Application to File Plaintiffs Martinez–Rivas and Khukhryanskiy's Reply in Support of Motion for Preliminary Injunction; Declaration of Ahilan T. Arulanantham; Exhibits in Support Thereof Under Seal <u>88</u> is GRANTED and said documents <u>85</u> are hereby sealed. (gk) (Entered: 12/13/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/08/2010 | <u>91</u> | SEALED DOCUMENT– Declaration of Ahilan T. Arulanantham in Support of Plaintiffs Martinez–Rivas and Khukhryanskiy's Reply in Support of Motion for                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|            |            | Preliminary Injunction. (mat) (Entered: 12/14/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/08/2010 | <u>92</u>  | AMENDED ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION TO FILE PLAINTIFFS MARTINEZ-RIVAS AND KHUKHRYANSKIY'S REPLY IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION; DECLARATION OF AHILAN T. ARULANANTHAM; EXHIBITS IN SUPPORT THEREOF UNDER SEAL <u>90</u> by Judge Dolly M. Gee: Plaintiffs' Ex Parte Application to File Plaintiffs Martinez-Rivas and Khukhryanskiy's Reply in Support of Motion for Preliminary Injunction; Declaration of Ahilan T. Arulanantham; Exhibits in Support Thereof Under Seal <u>88</u> , is GRANTED and said documents <u>85</u> are hereby sealed. (gk) (Entered: 12/14/2010) |
| 12/08/2010 | <u>93</u>  | SEALED DOCUMENT- Plaintiffs Martinez-Rivas and Khukhryanskiy's Reply in Support of Motion for Preliminary Injunction. (Attachments: Part 2, Part 3, Part 4)(mat) (Entered: 12/14/2010)                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/15/2010 | <u>94</u>  | SUPPLEMENT re: <i>Criminal Justice Act in Opposition to Plaintiffs' Motion for a Preliminary Injunction</i> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 12/15/2010)                                                                                                                                                                                                                                                                                                               |
| 12/15/2010 | <u>95</u>  | SUPPLEMENT filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 12/15/2010)                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/15/2010 | <u>96</u>  | SUPPLEMENT to Supplement (non-motion) <u>95</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 12/15/2010)                                                                                                                                                                                                                                                                                                               |
| 12/17/2010 | <u>97</u>  | REPLY filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Supplement (non-motion) <u>95</u> on the <i>Rehabilitation Act</i> (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 12/17/2010)                                                                                                                                                                                                                                                                                                                                                |
| 12/17/2010 | <u>98</u>  | REPLY filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny to Supplement(Motion related) <u>94</u> (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 12/17/2010)                                                                                                                                                                                                                                                                                                                  |
| 12/17/2010 | <u>99</u>  | JOINT STATEMENT of Meet-and-Confer on Preliminary Injunction EX PARTE APPLICATION for Temporary Restraining Order as to Expedited Relief Plaintiffs <u>57</u> filed by Petitioners Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas. (Steinberg, Michael) (Entered: 12/17/2010)                                                                                                                                                                                                                                                                                                                   |
| 12/19/2010 | <u>100</u> | NOTICE of Appearance (Lawrence, Victor) (Entered: 12/19/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/20/2010 | <u>101</u> | NOTICE Notice of Clarification filed by defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration Declaration of Victor M. Lawrence)(Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 12/20/2010)                                                                                                                                                                                                                                                                                                                        |
| 12/21/2010 | <u>102</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhaleznyto Notice (Other) <u>101</u> (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 12/21/2010)                                                                                                                                                                                                                                                                                                                           |
| 12/21/2010 | <u>103</u> | STATUS REPORT filed by Respondents Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 12/21/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 12/21/2010 | <u>105</u> | MINUTES OF Telephonic Status Conference held before Judge Dolly M. Gee. Court and counsel confer regarding the pending Motion <u>26</u> for Preliminary Injunction. The Court's ruling on Plaintiffs' Motion for Preliminary Injunction will issue on December 22, 2010.Court Reporter: Anne Kielwasser. (vdr) (Entered: 12/29/2010)                                                                                                                                                                                                                                                                              |
| 12/22/2010 | <u>104</u> | STATUS REPORT filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) Modified                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|            |            | on 7/27/2011 (gk). (Entered: 12/22/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/22/2010 | <u>106</u> | SEALED DOCUMENT- Order Re: Plaintiffs' Motion for a Preliminary Injunction. (mat) (Entered: 12/29/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/27/2010 | <u>107</u> | Amended Order Re: Plaintiffs' Motion for a Preliminary Injunction. (mat) ** DOCUMENT UNSEALED PURSUANT TO ORDER OF 2/1/2011 <u>122</u> ** Modified on 2/2/2011 (gk). (Entered: 12/29/2010)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/04/2011 | <u>108</u> | JOINT REPORT of Regarding Redaction of Medical Information in Order Granting Plaintiffs' Preliminary Injunction filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 01/04/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/10/2011 | <u>109</u> | SCHEDULING MEETING OF COUNSEL [Fed. R. Civ. P. 16, 26(f)] by Judge Dolly M. Gee: Scheduling Conference set for 3/7/2011 11:00 AM before Judge Dolly M. Gee. Counsel shall meet at least 21 days in advance of the Scheduling Conference to prepare a jointly signed report for the court to be submitted no less than 14 days before the Scheduling Conference. (gk) (Entered: 01/11/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/10/2011 | <u>110</u> | MINUTES OF IN CHAMBERS - ORDER SETTING TELEPHONE STATUS CONFERENCE by Judge Dolly M. Gee: On 1/4/2011, the parties filed a joint report regarding proposed redactions of confidential medical information in the order and amended order granting Plaintiffs' preliminary injunction <u>108</u> . The Court hereby sets a Telephone Status Conference on 1/12/2011 04:30 PM before Judge Dolly M. Gee, to discuss the parties' proposed redactions. Court Reporter: Not Reported. (gk) (Entered: 01/11/2011)                                                                                                                                                                                                                                                                                                                                                                 |
| 01/12/2011 | <u>112</u> | MINUTES OF Telephonic Status Conference held before Judge Dolly M. Gee: The Court and counsel confer re Plaintiffs' proposed redactions to the Court's Order and Amended Order re Preliminary Injunction. Plaintiffs' counsel will meet and confer with their clients within two weeks to discuss and obtain a privacy waiver re medical records, if possible, and notify the Court by 1/26/2011 whether redactions are still needed, otherwise the Court will issue the redacted orders as proposed. The Court confirms that Defendants have 30 days from the date of the Amended Order re Preliminary Injunction to comply with the requirement of a bond hearing. Following discussions with counsel, the Court sets a further Telephonic Status Conference for 1/20/2011 04:30 PM before Judge Dolly M. Gee. Court Reporter: Anne Kielwasser. (gk) (Entered: 01/18/2011) |
| 01/14/2011 | <u>111</u> | NOTICE OF MOTION AND MOTION for Preliminary Injunction re: Plaintiff-Petitioner Maksim Zhalezny's Immigration Proceedings filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 2/14/2011 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibits, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 01/14/2011)                                                                                                                                                                                                                                                                                                                                                       |
| 01/18/2011 | <u>113</u> | MINUTE ORDER IN CHAMBERS by Judge Dolly M. Gee. On the Court's own motion, the telephonic Status Conference, currently scheduled for 1/20/2011 at 4:30 PM, is hereby continued to 1/20/2011 at 5:30 PM. (vdr) (Entered: 01/18/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/20/2011 | <u>114</u> | STATUS REPORT filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 01/20/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/20/2011 | <u>117</u> | MINUTES OF Telephonic Status Conference held before Judge Dolly M. Gee. The Court and counsel confer. The Court continues the Preliminary Injunction Motion hearing to 3/7/2011 at 11:00 AM. Defendants' opposition shall be filed by 2/18/2011 and Plaintiff Zhalezny's reply shall be filed by 2/22/2011. The Court orders the parties to participate in early mediation with Magistrate Judge Segal. The deadline for completion of early mediation is 3/31/2011. The parties shall contact Magistrate Judge Segal to reserve a date. Defendants' request for a stay of the action pending mediation is denied.Court Reporter: Anne Kielwasser. (vdr) (Entered: 01/25/2011)                                                                                                                                                                                               |

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| 01/21/2011 | <u>115</u> | NOTICE of Waivers Regarding Medical Information filed by Plaintiffs–Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 01/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/21/2011 | <u>116</u> | NOTICE OF LODGING filed <i>re Stipulated Protective Order re Amended Complaint,, <u>64</u></i> (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 01/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/25/2011 | <u>118</u> | First STIPULATION for Extension of Time to File Motion for Class Certification filed by Plaintiff Jose Antonio Franco–Gonzalez. (Attachments: # <u>1</u> Declaration Declaration in Support of Parties' Stipulation, # <u>2</u> Notice of Lodging, # <u>3</u> Certificate of Service)(Steinberg, Michael) (Entered: 01/25/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/27/2011 | <u>119</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Parties' Stipulation and Proposed Order to Extend <u>118</u> . The following error(s) was found: Proposed Document was not submitted as a separate attachment; Proposed Order on Page 5. Other error(s) with document(s) are specified below. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (vdr) (Entered: 01/28/2011)                                                                                                                                                                                        |
| 01/28/2011 | <u>120</u> | REQUEST to Unseal Document Order, Document Sealed <u>107</u> filed by Plaintiffs–Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 01/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 02/01/2011 | <u>121</u> | ORDER RE PARTIES' STIPULATION TO EXTEND PLAINTIFFS' TIME TO FILE MOTION FOR CLASS CERTIFICATION by Judge Dolly M. Gee: Upon Stipulation <u>118</u> , Court hereby orders as follows: Plaintiffs shall have until 2/14/2011 to file their Motion for Class Certification. Defendants shall have until 3/17/2011 to file their opposition, if any, to Plaintiffs' Motion. Plaintiffs shall have until 3/28/2011 to file their reply, if any, to Defendants' Opposition. A hearing on the Motion shall be held on 4/15/2011 at 2:00 PM. (gk) (Entered: 02/02/2011)                                                                                                                                                                                                                                                                  |
| 02/01/2011 | <u>122</u> | ORDER GRANTING PLAINTIFFS–PETITIONERS' REQUEST FOR UNSEALING OF AMENDED ORDER OF 12/27/2011 by Judge Dolly M. Gee: Plaintiffs' Request to Unseal <u>120</u> is hereby granted, and this Court's Order <u>107</u> , which was previously issued under seal as the Amended Order of 12/27/2011, is hereby ordered unsealed. (gk) (Entered: 02/02/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/10/2011 | <u>123</u> | ORDER by Magistrate Judge Suzanne H. Segal RE SETTLEMENT CONFERENCE-- Settlement Conference set for 3/7/2011 02:00 PM before Magistrate Judge Suzanne H. Segal (see Order for specifics) (dhl) (Entered: 02/10/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/10/2011 | <u>124</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge Suzanne H. Segal: ) ORDER SETTING TELEPHONIC CONFERENCE REGARDING SETTLEMENT CONFERENCE SET FOR MARCH 7, 2011: The Court sets this matter for a Telephonic Conference Regarding Settlement Conference set for March 7, 2011 on Monday, February 14, 2011, at 10:00 a.m. Counsel will call into the conference by calling (213) 894–0800 and using the access codes listed below.Telephonic Conference Access Codes (Please follow the prompts and enter the codes below):Meeting ID: 7002#User Password:0357# (dhl) (Entered: 02/10/2011)                                                                                                                                                                                                                                           |
| 02/14/2011 | <u>125</u> | MINUTES OF Telephone Conference Regarding Settlement Conference set for 3/7/11 held before Magistrate Judge Suzanne H. Segal: Counsel make their telephonic appearances. The Court conducts telephonic conference regarding settlement conference set for March 7, 2011. Petitioners must provide a written demand to Respondents by Tuesday, February 15, 2011. Respondents must provide Petitioners with a written counteroffer by March 1, 2011. Both sides are to address issues regarding demand and counteroffer in their settlement statements which are due March 2, 2011. Parties are directed to fax a copy of all correspondence to chambers at (213) 894–4368. Respondents are directed to e–mail to the courtroom deputy a list of specific client representatives who will be present at the conference as soon as |

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|            |            | possible. The e-mail address is: denise_lazo@cacd.uscourts.gov. The Court resets the time of the Settlement Conference to 1:00 p.m. on Monday, March 7, 2011. Parties are advised that the conference may continue on Tuesday, March 8, 2011, and to ensure that all parties will be available throughout the day for continued settlement proceedings. :Tape #: #11-02. (dhl) (Entered: 02/14/2011)   |
| 02/14/2011 | <u>126</u> | NOTICE OF MOTION AND MOTION to Certify Class filed by Plaintiffs Jose Antonio Franco-Gonzalez. Motion set for hearing on 4/15/2011 at 02:00 PM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Exhibit Exhibits 113-142)(Steinberg, Michael) (Entered: 02/14/2011)                                                                                                                                 |
| 02/14/2011 | <u>127</u> | NOTICE of Motion and Motion for Class Certification filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 02/14/2011)                                                                                                                                                                                                                                                       |
| 02/14/2011 | <u>128</u> | REQUEST FOR JUDICIAL NOTICE re MOTION to Certify Class <u>126</u> filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 02/14/2011)                                                                                                                                                                                                                                         |
| 02/14/2011 | <u>129</u> | NOTICE OF LODGING filed re MOTION to Certify Class <u>126</u> (Attachments: # <u>1</u> Proposed Order Granting Plaintiffs' Motion for Class Certification)(Steinberg, Michael) (Entered: 02/14/2011)                                                                                                                                                                                                   |
| 02/14/2011 | <u>130</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of Notice of Lodging of Audio Recordings in Support of Motion for Class Certification; Ex Parte Application to File Under Seal Audio Recordings ISO Motion for Class Certification; and [Proposed] Order Granting Ex Parte Application. (Steinberg, Michael) (Entered: 02/14/2011)                                            |
| 02/14/2011 | <u>131</u> | CERTIFICATE OF SERVICE filed by Plaintiffs Jose Antonio Franco-Gonzalez, served on Notice of Lodging of Audio Recordings in Support of Motion for Class Certification; Ex Parte Application to File Under Seal Audio Recordings in Support of Motion for Class Certification; and [Proposed] Order Granting Application to File Under Seal. (Steinberg, Michael) (Entered: 02/14/2011)                 |
| 02/15/2011 | <u>132</u> | EX PARTE APPLICATION to file Under Seal Audio Recordings in support of Motion for Class Certification filed by plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny.(am) (Entered: 02/16/2011)                                                                                                   |
| 02/16/2011 | <u>133</u> | JOINT REPORT of Regarding Rule 26(f) Conference filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny, Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Arulanantham, Ahilan) Modified on 7/27/2011 (gk). (Entered: 02/16/2011) |
| 02/18/2011 | <u>134</u> | NOTICE of Manual Filing filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Ex Parte Application for Order that Opposition to Preliminary Injunction Motion Be Filed Under Seal. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 02/18/2011)                                                                                 |
| 02/18/2011 | <u>135</u> | NOTICE of Manual Filing filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Defendants' Opposition to Preliminary Injunction Motion. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 02/18/2011)                                                                                                                             |
| 02/18/2011 | <u>136</u> | EXPARTE APPLICATION for Order that the Opposition to Motion for Preliminary Injunction and Supporting Documents be Filed Under Seal; Memorandum of Points and Authorities; Declaration; filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(mg) Modified on 7/27/2011 (gk). (Entered: 02/22/2011)                                          |
| 02/22/2011 | <u>137</u> | NOTICE of Clarification regarding Defendants' Opposition to Motion for a Preliminary Injunction filed by defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 02/22/2011)                                                                                                                 |
| 02/22/2011 | <u>138</u> | REPLY In Support of Motion for Preliminary Injunction MOTION for Preliminary Injunction re: Plaintiff-Petitioner Maksim Zhalezny's Immigration Proceedings <u>111</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Arulanantham, Ahilan) (Entered: 02/22/2011)                                                                                                                                   |

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|            |            | 02/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/23/2011 | <u>139</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny of Ex Parte Application to File Under Seal; Proposed Order Granting Ex Parte Application to File Under Seal; Reply in Support of Motion for Preliminary Injunction Filed Under Seal. (Arulanantham, Ahilan) (Entered: 02/23/2011)                                                                      |
| 02/23/2011 | <u>140</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge Suzanne H. Segal: ORDER SETTING TELEPHONIC CONFERENCE RE SETTLEMENT: The Court sets this matter for a Telephonic Conference re Settlement for Thursday, March 3, 2011, at 1:45 p.m.. Counsel will call into the conference by calling (213) 894-0800 and using the access codes listed below.Telephonic Conference Access Codes (Please follow the prompts and enter the codes below):Meeting ID: 7002#User Password:1242# (dhl) (Entered: 02/23/2011) |
| 02/23/2011 | <u>141</u> | EX PARTE APPLICATION to File Under Seal Reply in Support of Maksim Zhalezny's Motion for Preliminary Injunction; Declaration of Ahilan T. Arulanantham in Support Thereof filed by Plaintiffs-Petitioners Jose Antonio Franco-Gonzalez, Ever Francisco Martinez-Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, and Jonas Woldemariam. Lodged Proposed Order.(gk) (Entered: 02/24/2011)                                                                                     |
| 02/24/2011 | <u>142</u> | NOTICE OF LODGING filed <i>Amended Proposed Order</i> re EXPARTE APPLICATION to Seal <u>141</u> (Attachments: # <u>1</u> Proposed Order Granting Ex Parte to File Reply Under Seal)(Arulanantham, Ahilan) (Entered: 02/24/2011)                                                                                                                                                                                                                                                                     |
| 02/24/2011 | <u>143</u> | DECLARATION of Michael H. Steinberg in support of EX PARTE APPLICATION for Order for to file Under Seal Audio Recordings in support of Motion for Class Certification <u>132</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 02/24/2011)                                                                                                                                                                                    |
| 02/24/2011 | <u>146</u> | ORDER by Judge Dolly M. Gee: granting <u>136</u> Ex Parte Application to Seal Defendants' Opposition to the Motion for Preliminary Injunction and Supporting Documents. (kpa) (Entered: 02/25/2011)                                                                                                                                                                                                                                                                                                 |
| 02/24/2011 | <u>148</u> | SEALED DOCUMENT- Declaration of Neelam Ihsanullah and Exhibits in Support of Opposition to Motion for a Preliminary Injunction. (Attachments: Part 2, Part 3, Part 4, Part 5 Part 6)(mat) Modified on 7/27/2011 (gk). (Entered: 02/28/2011)                                                                                                                                                                                                                                                         |
| 02/24/2011 | <u>150</u> | SEALED DOCUMENT- Defendants' Opposition to Motion for a Preliminary Injunction. (mat) Modified on 7/27/2011 (gk). (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                             |
| 02/25/2011 | <u>144</u> | INITIAL STANDING ORDER FOR CASES ASSIGNED TO JUDGE GEE by Judge Dolly M. Gee. Please read this order carefully as it governs this case. *See order for procedures and requirements.* (vdr) (Entered: 02/25/2011)                                                                                                                                                                                                                                                                                    |
| 02/25/2011 | <u>145</u> | Order Granting Plaintiff's Ex Parte Application <u>141</u> to File Plaintiff Maksim Zhalezny's Reply in Support of Motion for Preliminary Injunction <u>111</u> by Judge Dolly M. Gee: Plaintiff's application is GRANTED and said document is hereby sealed. (kpa) (Entered: 02/25/2011)                                                                                                                                                                                                           |
| 02/25/2011 | <u>147</u> | ORDER Granting Ex Parte Application to file Audio Recordings <u>132</u> Under Seal by Judge Dolly M. Gee: Plaintiffs' application is GRANTED and said recordings are hereby ordered to be filed under seal. (kpa) (Entered: 02/25/2011)                                                                                                                                                                                                                                                             |
| 02/25/2011 | <u>151</u> | SEALED DOCUMENT- Plaintiff's Reply in Support of Motion for Preliminary Injunction. (mat) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/25/2011 | <u>152</u> | SEALED DOCUMENT- NOTICE OF LODGING of Audio Recordings in Support of Plaintiffs' Motion for Class Certification.(mat) Modified on 3/1/2011 (mat). (Entered: 03/01/2011)                                                                                                                                                                                                                                                                                                                             |
| 02/28/2011 | <u>149</u> | ORDER VACATING REFERENCE TO MAGISTRATE JUDGE by Judge Dolly M. Gee. Reference of case to Magistrate Judge David T Bristow is vacated. Case transferred to the calendar of Magistrate Judge David T Bristow for Discovery. Case number now reads as CV 10-02211 DMG(DTBx). (m) (Entered: 02/28/2011)                                                                                                                                                                                                 |

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| 03/03/2011 | <u>153</u> | MINUTES OF Telephone Conference re Settlement held before Magistrate Judge Suzanne H. Segal: Counsel made their telephonic appearances. Telephonic conference re settlement is held. Settlement conference in this matter shall proceed as scheduled for Monday, March 7, 2011 at 1:00 p.m Tape #: #11-03. (dhl) (Entered: 03/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 03/07/2011 | <u>154</u> | SCHEDULING AND CASE MANAGEMENT ORDER FOR JURY TRIAL by Judge Dolly M. Gee: The Court has scheduled the dates set forth on the last page of this Order after review of the parties' Joint Rule 26(f) Report. The dates and requirements set forth in this Order are firm. Bench Trial set for 2/28/2012 08:30 AM before Judge Dolly M. Gee. Final Pretrial Conference set for 1/31/2012 02:00 PM before Judge Dolly M. Gee. Amended Pleadings and Addition of Parties Cut-Off 5/9/2011. Non-Expert Discovery cut-off 9/14/2011. Motions due by 10/12/2011. Initial Expert Disclosure & Report Deadline 7/15/2011. Rebuttal Expert Disclosure & Report Deadline 8/15/2011. Expert Discovery Cut-Off 9/14/2011. Settlement Conference Completion Date 12/16/2011. Motions in Limine to be filed by 1/10/2012. Opposition to Motion in Limine Filing Deadline 1/17/2012. Class Certification motion cut-off 2/14/2011. Early Mediation 3/31/2011. Joint Status Report re Results of Early Mediation 4/28/2011. Status Report re Settlement due by 1/6/2012. Proposed Pretrial Conference Order due by 1/20/2012. Pretrial Exhibit Stipulation 1/20/2012. Joint Exhibit List due by 1/20/2012. Witness Lists & Joint Trial Witness Time Estimate Form due by 1/20/2012. Witness Declarations or Marked Depositions 2/7/2012. Proposed Findings of Fact and Conclusions of Law 2/7/2012. Mark Up of Opponent's Proposed Findings/Conclusions 2/14/2012. (gk) (Entered: 03/08/2011) |
| 03/07/2011 | <u>155</u> | MINUTES OF Settlement Conference held before Magistrate Judge Suzanne H. Segal: Settlement conference held and continued to March 8, 2011. Tape #: CS 03/07/11. (dhl) (Entered: 03/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/07/2011 | <u>156</u> | MINUTES OF Scheduling Conference held before Judge Dolly M. Gee: Based upon the parties' Joint Rule 26(f) Report, the Court hereby sets the Final Pretrial Conference for 1/31/2012 at 2:00 PM and the Court Trial date is set for 2/28/2012 at 8:30 AM (est. 3-5 days). The Court issues the scheduling and case management order with further deadlines. Counsel are reminded of their obligations and requirements to timely and fully comply with all orders. A hearing on Plaintiff Maksim Zhalezny's Motion for Preliminary Injunction <u>111</u> is held. Court and counsel confer. After oral argument, the matter is taken under submission pending further supplemental briefing by Plaintiffs which is due on 3/14/2011. Defendants may file a written response by 3/21/2011. Court Reporter: Anne Kielwasser. (gk) (Entered: 03/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/08/2011 | <u>157</u> | MINUTES OF Settlement Conference held before Magistrate Judge Suzanne H. Segal: The settlement conference was conducted off the record. No settlement was reached. Tape #: CS 03/08/11. (dhl) (Entered: 03/10/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/14/2011 | <u>158</u> | Supplemental BRIEF filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. regarding Order on Motion for Preliminary Injunction, Scheduling Conference, Terminate Deadlines and Hearings,,,,,, <u>156</u> . (Arulanantham, Ahilan) (Entered: 03/14/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/15/2011 | <u>159</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. correcting Brief (non-motion non-appeal), Brief (non-motion non-appeal) <u>158</u> (Attachments: # <u>1</u> Corrected Supplemental Brief Regarding Qualified Representatives)(Arulanantham, Ahilan) (Entered: 03/15/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/15/2011 | <u>160</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. correcting Errata, <u>159</u> (Attachments: # <u>1</u> Second Corrected Supplemental Brief Regarding Qualified Representatives)(Arulanantham, Ahilan) (Entered: 03/15/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 03/17/2011 | <u>161</u> | Opposition re: MOTION to Certify Class <u>126</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits 21-26, # <u>2</u> Exhibits 27-29)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 03/17/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| 03/21/2011 | <u>162</u> | NOTICE of Appearance filed by attorney Nicole Prairie on behalf of Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Prairie, Nicole) Modified on 7/27/2011 (gk). (Entered: 03/21/2011)                                                                                                                                                                                                                    |
| 03/21/2011 | <u>163</u> | NOTICE Regarding Plaintiff Zhalezny's New Immigration Court Hearing Date filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Hearing Notice)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 03/21/2011)                                                                                                                                                          |
| 03/21/2011 | <u>164</u> | Supplemental Brief re Qualified Representatives BRIEF filed by Defendants' Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Prairie, Nicole) Modified on 7/27/2011 (gk). (Entered: 03/21/2011)                                                                                                                                                                                                                       |
| 03/23/2011 | <u>165</u> | First EX PARTE APPLICATION for Leave to File Response Brief filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Response Brief, # <u>2</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/23/2011)                                                                                                                 |
| 03/28/2011 | <u>166</u> | REPLY in support MOTION to Certify Class <u>126</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 145-149)(Steinberg, Michael) (Entered: 03/28/2011)                                                                                                                                                    |
| 03/28/2011 | <u>167</u> | CERTIFICATE OF SERVICE filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny, re Reply (Motion related), Reply (Motion related) <u>166</u> served on March 28, 2011. (Steinberg, Michael) (Entered: 03/28/2011)                                                                                                                                    |
| 03/30/2011 | <u>168</u> | Joint Stipulation to Extend Deadline for Early Mediation filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Attachments: # <u>1</u> Proposed Order)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 03/30/2011)                                                                                                                                                                          |
| 04/01/2011 | <u>169</u> | ORDER EXTENDING DEADLINE FOR EARLY MEDIATION by Judge Dolly M. Gee, re Stipulation <u>168</u> . The deadline for completion of early mediation is extended until 5/30/2011. The parties shall file a joint in camera status report with Hon. Suzanne Segal, United States Magistrate Judge, on 4/12/2011, 5/3/2011 and 5/24/2011. (vdr) (Entered: 04/04/2011)                                                                                                    |
| 04/08/2011 | <u>170</u> | NOTICE of Manual Filing filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Parties' Joint In Camera Status Report. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 04/08/2011)                                                                                                                                                                                                        |
| 04/10/2011 | <u>171</u> | STIPULATION for Extension of Time to Amend Scheduling Order, Set/Reset Deadlines/Hearings,,,,,,,,, <u>154</u> filed by Plaintiffs & Petitioners Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Proposed Order Order To Extend Deadline For Amended Pleadings And Addition Of Parties)(Arulanantham, Ahilan) (Entered: 04/10/2011)                                                                                                                        |
| 04/10/2011 | <u>172</u> | NOTICE Notice of Errata filed by Plaintiffs & Petitioners Jose Antonio Franco-Gonzalez. <i>Correcting Joint Stipulation To Extend Deadline For Amended Pleadings and Addition of Parties</i> (Arulanantham, Ahilan) (Entered: 04/10/2011)                                                                                                                                                                                                                        |
| 04/10/2011 | <u>173</u> | Amended STIPULATION for Extension of Time to Amend Scheduling Order, Set/Reset Deadlines/Hearings,,,,,,,,, <u>154</u> filed by Plaintiffs & Petitioners Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Proposed Order To Extend Deadline For Amended Pleadings And Addition Of Parties)(Arulanantham, Ahilan) (Entered: 04/10/2011)                                                                                                                      |
| 04/11/2011 | <u>174</u> | EX PARTE APPLICATION for Leave to File Supplemental Statement <i>Re Putative Class Member</i> filed by Plaintiffs/Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Supplement Statement Re Putative Class Member, # <u>2</u> Exhibit Exhibits 150-154, # <u>3</u> Proposed Order)(Steinberg, Michael) (Entered: 04/11/2011) |

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| 04/12/2011 | <u>175</u> | RESPONSE filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to EX PARTE APPLICATION for Leave to File Supplemental Statement <i>Re Putative Class Member</i> <u>174</u> (Prairie, Nicole) Modified on 7/27/2011 (gk). (Entered: 04/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/12/2011 | <u>176</u> | ORDER TO EXTEND DEADLINE FOR AMENDED PLEADINGS AND ADDITION OF PARTIES by Judge Dolly M. Gee, re Stipulation <u>173</u> . The hearing for any motions to amend pleadings and add parties is extended to 5/16/2011. (vdr) (Entered: 04/13/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 04/13/2011 | <u>177</u> | ORDER GRANTING LEAVE TO FILE PLAINTIFFS' SUPPLEMENTAL STATEMENT RE PUTATIVE CLASS MEMBER MIGUEL CANTO-ORTIZ IN SUPPORT OF THEIR MOTION FOR CLASS CERTIFICATION by Judge Dolly M. Gee: Plaintiffs' unopposed Ex Parte Application For Leave to File Supplemental Statement re Putative Class Member Miguel Canto-Ortiz in Support of their Motion for Class Certification <u>174</u> is granted and the Supplemental Statement submitted in Docket Number 174 is hereby deemed filed. (gk) (Entered: 04/13/2011)                                                                                                                                                                                                                                                                                                                                                           |
| 04/14/2011 | <u>178</u> | EX PARTE APPLICATION for Leave to File Supplemental Response to Plaintiffs' Supplemental Statement Re Putative Class Member Miguel Canto-Ortiz <i>in Opposition to Plaintiffs' Motion for Class Certification</i> filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Supplemental Response, # <u>2</u> Declaration – Richardson, # <u>3</u> Transcripts, # <u>4</u> Declaration – Hollandsworth, # <u>5</u> Proposed Order)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 04/14/2011)                                                                                                                                                                                                                                                                                           |
| 04/15/2011 | <u>179</u> | ORDER GRANTING DEFENDANTS' EX PARTE APPLICATION <u>178</u> FOR LEAVE TO FILE SUPPLEMENTAL RESPONSE by Judge Dolly M. Gee. The Court GRANTS Defendants' application as follows: the Supplemental Response <u>178</u> is hereby deemed filed. (vdr) (Entered: 04/18/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/15/2011 | <u>182</u> | MINUTES OF Plaintiffs' Motion <u>126</u> for Class Certification Hearing held before Judge Dolly M. Gee. The case is called and counsel state their appearance. Following oral argument, the Court advises counsel that the motion is taken under submission and a written order will issue.Court Reporter: Sherri Kleegeer. (vdr) (Entered: 04/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/18/2011 | <u>180</u> | NOTICE OF MOTION AND MOTION for Leave to file Second Amended Complaint filed by Plaintiff Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 5/16/2011 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Declaration of Ahilan T. Arulanantham, # <u>2</u> Proposed Order Granting Leave to File Second Amended Complaint, # <u>3</u> [Proposed] Second Amended Complaint)(Arulanantham, Ahilan) (Entered: 04/18/2011)                                                                                                                                                                                                                                                                                                              |
| 04/19/2011 | <u>181</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge Suzanne H. Segal: ORDER SETTING TELEPHONIC STATUS CONFERENCE: The Court sets this matter for a Telephonic Status Conference on Friday, April 22, 2011, at 1:30 p.m. This will be a very brief status conference concerning future settlement proceedings. For ease of scheduling this brief status conference, the Court only requires one attorney representing Plaintiffs and one attorney representing Defendants to participate. Accordingly, only Mr. Arulanantham and Mr. Lawrence need call in for the conference. Counsel will call into the conference by calling (213) 894-0800 and using the access codes listed below. Telephonic Conference Access Codes (Please follow the prompts and enter the codes below): Meeting ID: 7002# User Password: 4424# (dhl) Modified on 4/19/2011 (dhl). (Entered: 04/19/2011) |
| 04/19/2011 | <u>183</u> | NOTICE filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 04/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/21/2011 | <u>184</u> | APPLICATION for Leave to File Plaintiffs' Response to the Government's Post-Hearing "Notice" <i>Ex Parte</i> filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 04/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/21/2011 | <u>185</u> | RESPONSE IN SUPPORT of APPLICATION for Leave to File Plaintiffs' Response to the Government's Post-Hearing "Notice" <i>Ex Parte</i> <u>184</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 04/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| 04/21/2011 | <u>186</u> | DECLARATION of Ahilan T. Arulanantham in support of APPLICATION for Leave to File Plaintiffs' Response to the Government's Post-Hearing "Notice" <i>Ex Parte</i> <u>184</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 04/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/21/2011 | <u>187</u> | Certificate OF SERVICE filed by Plaintiffs Jose Antonio Franco-Gonzalez, re APPLICATION for Leave to File Plaintiffs' Response to the Government's Post-Hearing "Notice" <i>Ex Parte</i> <u>184</u> , Response in Support of Motion <u>185</u> , Declaration (Motion related), Declaration (Motion related) <u>186</u> served on April 21, 2011. (Steinberg, Michael) (Entered: 04/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/21/2011 | <u>188</u> | NOTICE OF ERRATA filed by Petitioner Jose Antonio Franco-Gonzalez. correcting APPLICATION for Leave to File Plaintiffs' Response to the Government's Post-Hearing "Notice" <i>Ex Parte</i> <u>184</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 04/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/21/2011 | <u>189</u> | ORDER GRANTING EX PARTE APPLICATION <u>184</u> FOR LEAVE TO FILE PLAINTIFFS' RESPONSE TO THE GOVERNMENT'S POST-HEARING NOTICE by Judge Dolly M. Gee. Good cause having been shown in Plaintiffs Ex Parte Application For Leave to file Plaintiffs Response to the Governments Post-Hearing Notice, Plaintiffs application is granted and the Response submitted in Docket # 184 is hereby deemed filed. (vdr) (Entered: 04/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 04/22/2011 | <u>190</u> | REPLY APPLICATION for Leave to File Plaintiffs' Response to the Government's Post-Hearing "Notice" <i>Ex Parte</i> <u>184</u> <i>Defendants' Reply to Plaintiffs' Response to Defendants' Notice Re the DHS OIG Report</i> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 04/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/22/2011 | <u>191</u> | NOTICE Notice of Errata filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 04/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/22/2011 | <u>192</u> | MINUTES OF Telephone Status Conference held before Magistrate Judge Suzanne H. Segal: Telephonic status conference held. Court and counsel confer regarding settlement. Defendants shall provide a written response to Plaintiffs March 23, 2011 letter by Monday, May 9, 2011. A copy of the both Plaintiffs March 23, 2011 letter and Defendants May 9, 2011 response shall be faxed to chambers at (213) 894-4368. The Court places this matter on calendar for a further settlement conference on Monday, May 16, 2011, at 2:00 p.m., in Courtroom 23. To maximize the efficiency of the conference, the Court directs both parties to limit attendance at the settlement conference to no more than five counsel per side. This limitation does not apply to individuals who are clients or representatives of client agencies Tape #: #11-04. (dhl) (Entered: 04/22/2011) |
| 04/25/2011 | <u>193</u> | REPLY <i>Corrected Reply to Plaintiffs' Response to Defendants' Notice Re the DHS OIG Report</i> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 04/25/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 04/25/2011 | <u>194</u> | Opposition re: MOTION for Leave to file Second Amended Complaint <u>180</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits 30-33)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 04/25/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/27/2011 | <u>195</u> | Request for Court Decision filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 04/27/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 05/02/2011 | <u>196</u> | REPLY in Support of MOTION for Leave to file Second Amended Complaint <u>180</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 05/02/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/02/2011 | <u>198</u> | MINUTE ORDER IN CHAMBERS AND NOTICE TO ALL PARTIES by Judge Dolly M. Gee: <u>180</u> .The Court finds that plaintiff's motion for leave to file second amended complaint filed on April 18, 2011 <u>180</u> and currently set for hearing on May                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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|            |            | 16, 2011, is appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, this motion is taken UNDER SUBMISSION and the hearing is vacated. No appearances are necessary on May 16, 2011. (im) (Entered: 05/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 05/03/2011 | <u>197</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge Suzanne H. Segal: ORDER CONTINUING SETTLEMENT CONFERENCE: The settlement conference in this matter is continued from Monday, May 16, 2011 to Monday, June 6, 2011, at 2:00 p.m. in Courtroom 23, Spring Street Courthouse. (dhl) (Entered: 05/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/03/2011 | <u>199</u> | NOTICE of Manual Filing filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Parties' Second Joint Status Report Regarding Early Mediation. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 05/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 05/03/2011 | <u>200</u> | REQUEST for Order for Granting In Part Plaintiff Zhalezny's Motion for Preliminary Injunction filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 05/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/04/2011 | <u>201</u> | NOTICE of Additional Legal Authority filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit 34)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 05/04/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/04/2011 | <u>204</u> | SEALED DOCUMENT- Order Re: Plaintiff Maksim Zhalezny's Motion for a Preliminary Injunction. (mat) (Entered: 05/06/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/04/2011 | <u>215</u> | REDACTED ORDER RE PLAINTIFF MAKSIM ZHALEZNY'S MOTION FOR A PRELIMINARY INJUNCTION by Judge Dolly M. Gee: The Court GRANTS Plaintiff Maksim Zhalezny's Motion for a Preliminary Injunction <u>111</u> as follows: Pending a trial on the merits, Defendants, and their officers, agents, employees, and attorneys are hereby enjoined from detaining Plaintiff Zhalezny under 8 U.S.C. Section 1226(a) or (c) unless, within 45 days of this Order, they (i) provide Plaintiff with a bond hearing before an Immigration Judge with the authority to order his release on conditions of supervision, unless the Government shows that Plaintiff's ongoing detention is justified; and (ii) provide Plaintiff with a Qualified Representative, as defined in this decision, who is willing and able to represent Plaintiff during such bond hearing, whether pro bono or at Defendants' expense. (2) The Court waives the bond requirement. (3) Due to privacy considerations, this Order shall be filed under seal. Within 14 days from the date of this Order, the parties will meet and confer regarding which portions of the Order they propose to be redacted such that a redacted version of the Order may be filed, or notify the Court that Plaintiff waives his privacy rights as to the confidential information relied upon herein and that the Order may be unsealed. The parties shall file a joint report with the Court by no later than 5/20/2011 regarding the sealed status of this Order. (gk) (Entered: 06/08/2011) |
| 05/05/2011 | <u>202</u> | Supplemental Notice of Additional Legal Authority filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Attachments: # <u>1</u> Exhibit 35)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 05/05/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 05/13/2011 | <u>205</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge Suzanne H. Segal: The Court sets this matter for a Telephonic Status Conference on Tuesday, May 17, 2011, at 1:30 p.m. For ease of scheduling this status conference, the Court only requires two attorneys representing Plaintiffs and one attorney representing Defendants to participate. Accordingly, only Mr. Arulanantham, Mr. Steinberg, and Mr. Lawrence need call in for the conference. Counsel will call into the conference by calling (213) 894-0800 and using the access codes listed below. Telephonic Conference Access Codes (Please follow the prompts and enter the codes below): Meeting ID: 1112# User Password: 7620# (rp) (Entered: 05/13/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/13/2011 | <u>206</u> | MINUTES OF IN CHAMBERS - ORDER AND NOTICE TO ALL PARTIES by Judge Dolly M. Gee: The Court defers its ruling on Plaintiffs' Motion for Class Certification <u>126</u> until after the parties have completed class discovery, especially                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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|            |            | with regard to the numerosity of the Plaintiff Class and the two Sub–Classes. Plaintiffs shall have until 7/15/2011 to complete class discovery and until 7/29/2011 to file any supplemental brief in support of their Motion. Defendants may file a supplemental opposition by 8/12/2011. Plaintiffs may file a supplemental reply by 8/19/2011. The Motion shall remain under submission pending receipt of the parties' supplemental briefs. Court Reporter: Not Reported. (gk) (Entered: 05/13/2011)                                                                                                                                                                                                                                                                                                            |
| 05/17/2011 | <u>207</u> | MINUTES OF Telephone Status Conference held before Magistrate Judge Suzanne H. Segal: Telephonic status conference held. Court and counsel confer. Following discussion with counsel, the Court VACATES the settlement conference set for June 6, 2011. If the parties believe that a settlement conference will facilitate a resolution of this matter at a later date, the parties shall contact Denise Lazo, Courtroom Deputy Clerk, at (213) 894–0958, to arrange another settlement conference. Tape #: #11–05. (dhl) (Entered: 05/17/2011)                                                                                                                                                                                                                                                                    |
| 05/20/2011 | <u>208</u> | JOINT REPORT of Parties Re Redaction of Medical Info in Order Re Zhalezny's PI Motion filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jonas Woldemariam, Maksim Zhalezny. (Stark, Jennifer) (Entered: 05/20/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/01/2011 | <u>209</u> | NOTICE TO COURT RE DEFENDANTS' NON–COMPLIANCE WITH AMENDED ORDER filed by Plaintiffs Aleksandr Petrovich Khukhryanskiy. <i>Amended Order of December 22, 2010</i> (Steinberg, Michael) (Entered: 06/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/01/2011 | <u>210</u> | MINUTE ORDER IN CHAMBERS by Judge Dolly M. Gee: Counsel are hereby notified that the above matter is set for a Telephonic Status Conference on June 7, 2011 at 10:30 a.m., to discuss the joint status report [Doc. #208] filed on May 20, 2011. Counsel are directed to contact the Courtroom Deputy, Valencia Vallery at (213) 894–5452, at least two (2) days before the hearing date, and provide her with the telephone number (land lines only; no cellphones) at which the Court can reach you. Be available at that number for at least one–half hour before the time scheduled for the hearing. (vv) (Entered: 06/01/2011)                                                                                                                                                                                 |
| 06/03/2011 | <u>211</u> | NOTICE Defendants' Response to Plaintiffs' Notice to the Court Regarding Defendants' Alleged Non–Compliance with the Amended Order Re Plaintiffs' Motion for a Preliminary Injunction filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Prairie, Nicole) Modified on 7/27/2011 (gk). (Entered: 06/03/2011)                                                                                                                                                                                                                                                                                                                                      |
| 06/06/2011 | <u>212</u> | Joint STIPULATION for Protective Order Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> [Proposed] Protective Order for Discovery)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 06/06/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/06/2011 | <u>213</u> | NOTICE re Plaintiffs' Class Discovery Propounded on Defendants filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Go, Samuel) Modified on 7/27/2011 (gk). (Entered: 06/06/2011)                                                                                                                                                                                                                                                                                                                             |
| 06/07/2011 | <u>214</u> | PROTECTIVE ORDER by Magistrate Judge David T Bristow re Stipulation for Protective Order <u>212</u> . (See document for specifics) (mrgo) (Entered: 06/07/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/07/2011 | <u>216</u> | MINUTES OF Telephonic Status Conference held before Judge Dolly M. Gee: The Court confirms that the parties are in agreement regarding the proposed redactions from the Court's May 4, 2011 Order so that a redacted version of the Order may be filed. The Court limits Plaintiffs' Rule 30(b)(6) depositions to four, without prejudice. The Court will be available on the following dates for future telephonic status conferences, if needed: June 21, 2011 at 10:30 a.m. and July 12, 2011 at 11:00 a.m. Counsel are urged to cooperate in streamlining class discovery and to meet and confer to resolve their differences before calling the Court. Counsel shall notify the Courtroom Deputy Clerk if the status conferences will not be needed. Court Reporter: Sheri Kleeger. (im) (Entered: 06/09/2011) |
| 06/13/2011 | <u>217</u> | NOTICE OF MOTION AND MOTION for Preliminary Injunction re: Putative Plaintiffs Jose Antonio Moreno & Yonas Woldemariam filed by Plaintiffs –                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|            |            | Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 7/29/2011 at 02:00 PM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibits 155A-164, # <u>3</u> Exhibits 165-174, # <u>4</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 06/13/2011)                                  |
| 06/14/2011 | <u>218</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny of Ex Parte Application to file Unredacted Exhibits 170 & 172 Under Seal; Proposed Order. (Stark, Jennifer) (Entered: 06/14/2011)                                                                                                                  |
| 06/15/2011 | <u>219</u> | SEALED DOCUMENT- Exparte Application to File Unredacted Exhibits 170 and 172 of Plaintiffs' Motion for Preliminary Injunction (DKT. #127). (mat) (Entered: 06/21/2011)                                                                                                                                                                                                                                                                          |
| 06/15/2011 | <u>220</u> | SEALED DOCUMENT- Order Granting Exparte Application to File Unredacted Exhibits 170 and 172 of Plaintiffs' Motion for Preliminary Injunction (DKT. #217). (mat) (Entered: 06/21/2011)                                                                                                                                                                                                                                                           |
| 06/21/2011 | <u>221</u> | MINUTES OF Telephone Conference held before Judge Dolly M. Gee: Court grants defendants' request to file their opposition to plaintiffs' motion for preliminary injunction by June 29, 2011. Plaintiffs may file a reply brief by July 13, 2011. A further telephonic status conference is set for July 8, 2011 at 1:00 p.m., if necessary. SEE ORDER. Court Reporter: Victoria Valine. (im) (Entered: 06/24/2011)                              |
| 06/24/2011 | <u>222</u> | NOTICE of Appearance filed by attorney Michael H Steinberg on behalf of Petitioner Jose Antonio Franco-Gonzalez (Steinberg, Michael) (Entered: 06/24/2011)                                                                                                                                                                                                                                                                                      |
| 06/24/2011 | <u>223</u> | NOTICE of Appearance filed by attorney Michael H Steinberg on behalf of Petitioner Jose Antonio Franco-Gonzalez (Steinberg, Michael) (Entered: 06/24/2011)                                                                                                                                                                                                                                                                                      |
| 06/24/2011 | <u>224</u> | NOTICE of Appearance filed by attorney Michael H Steinberg on behalf of Petitioner Jose Antonio Franco-Gonzalez (Steinberg, Michael) (Entered: 06/24/2011)                                                                                                                                                                                                                                                                                      |
| 06/24/2011 | <u>225</u> | NOTICE of Association of Counsel associating attorney Damion D. D. Robinson on behalf of Petitioner Jose Antonio Franco-Gonzalez. Filed by Petitioner Jose Antonio Franco-Gonzalez (Steinberg, Michael) (Entered: 06/24/2011)                                                                                                                                                                                                                   |
| 06/27/2011 | <u>226</u> | EX PARTE APPLICATION for Order for Deposition filed by Planitiffs Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Declaration of Michael H. Steinberg, # <u>2</u> Exhibit 175-181)(Steinberg, Michael) (Entered: 06/27/2011)                                                                                                                                                                                                             |
| 06/27/2011 | <u>227</u> | NOTICE OF LODGING filed re EX PARTE APPLICATION for Order for Deposition <u>226</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 06/27/2011)                                                                                                                                                                                                                                                                          |
| 06/28/2011 | <u>228</u> | Opposition Opposition re: EX PARTE APPLICATION for Order for Deposition <u>226</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit Exhibit A Lawrence Declaration, # <u>2</u> Exhibit Exhibit B Mann Declaration)(Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 06/28/2011)                                                         |
| 06/28/2011 | <u>229</u> | MINUTES (IN CHAMBERS) ORDER by Judge Dolly M. Gee: Proceedings: Order Referring All Discovery Matters to Hon. David T. Bristow, United States Magistrate Judge. Plaintiffs' EX PARTE APPLICATION <u>226</u> is hereby referred to Magistrate Judge David T Bristow. The July 8, 2011 telephonic status conference scheduled before this Court is VACATED and shall be reset, as needed, by Magistrate Judge Bristow. (mg) (Entered: 06/28/2011) |
| 06/29/2011 | <u>230</u> | NOTICE of Manual Filing filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Stipulation to File Audio Recordings Under Seal. (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 06/29/2011)                                                                                                                                                                              |
| 06/29/2011 | <u>231</u> | NOTICE of Manual Filing filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Exhibit 14 (Immigration Court Record of Proceedings for Jose Antonio Moreno Vasquez).                                                                                                                                                                                                                |

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|            |            | (Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 06/29/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/29/2011 | <u>232</u> | Opposition re: MOTION for Preliminary Injunction re: Putative Plaintiffs Jose Antonio Moreno & Yonas Woldemariam <u>217</u> filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits 1-4, # <u>2</u> Exhibits 5-9, # <u>3</u> Exhibits 10-15, # <u>4</u> Exhibits 16-20)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 06/29/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/29/2011 | <u>233</u> | JOINT STIPULATION File Audio Recordings Under Seal filed by Defendants-Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano.(im) Modified on 7/27/2011 (gk). (Entered: 06/30/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/29/2011 | <u>234</u> | MINUTES OF RE PLAINTIFFS EX PARTE APPLICATION FOR DEPOSITION ORDER held before Magistrate Judge David T Bristow: After lengthy argument regarding the specific 30(b)(6) deposition which was the subject of the Motion, as well as argument relating to the remaining discovery subject to Judge Gees June 7, 2011 Order and the case in general, the Court indicated that it was inclined to grant plaintiffs an additional 30(b)(6) deposition of Secretary Napolitano (or her designee) pertaining to the first category (and five subparts) listed in Exhibit A to the plaintiffs Amended Notice of Deposition dated June 9, 2011. The Court advised the parties to confer following the conclusion of the remaining scheduled depositions to determine whether the additional deposition will be necessary. However, if plaintiffs believe it to be necessary, they will be afforded the opportunity to conduct the deposition. The deposition will be held in Washington, D.C., and will not exceed five hours in length. If the deposition is held, defendants are to produce the appropriate designee (or designees) who can provide substantive responses pertaining to the specific topic set forth in the notice. <u>226</u> Court Recorder: RS-4 06-29-11. (am) (Entered: 07/01/2011) |
| 07/01/2011 | <u>236</u> | ORDER APPROVING STIPULATION TO FILE AUDIO RECORDINGS UNDER SEAL by Judge Dolly M. Gee: Upon Stipulation <u>233</u> , IT IS HEREBY ORDERED that Defendants' Exhibit 14, filed in support of their Opposition to Plaintiffs' Motion for a Preliminary Injunction, is to be filed under seal. (gk) (Entered: 07/07/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/01/2011 | <u>240</u> | SEALED DOCUMENT- Exhibit #14 in Support of Opposition to Motion for a Preliminary Injunction. (mat) Modified on 7/27/2011 (gk). (Main Document 240 replaced on 10/9/2015) (kag). (Entered: 07/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 07/06/2011 | <u>235</u> | NOTICE of Administrative Decision Relating to Moreno Preliminary Injunction Motion filed by Respondents Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit Exhibit A BIA Decision)(Lawrence, Victor) Modified on 7/27/2011 (gk). (Entered: 07/06/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/07/2011 | <u>237</u> | MINUTES OF Telephonic Status Conference held before Magistrate Judge David T Bristow: This matter came on regularly for a Telephonic Status Conference on certain discovery disputes as stated on the record. A further telephonic status conference is ordered set for Friday, July 8, 2011, at 12:00 p.m. (Noon) In order to streamline the next hearing, the Court orders the appearances of Attorney Michael H. Steinberg on behalf of the Plaintiffs and Attorney Victor M. Lawrence (AUSA) for the Government, to participate in the next telephonic hearing.Court Recorder: CS RS 7-07-11. (am) (Entered: 07/11/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/08/2011 | <u>289</u> | MINUTES OF a FurtherTelephone Conference held before Magistrate Judge David T Bristow: The parties, through counsel, were ordered to meet and confer for purposes of resolving their current discovery dispute, including, inter alia, the formulation of a pseudonymic protocol for identifying potential class members, and creation of a privilege log, no later than 5:00pm (P.S.T.) on July 15, 2011. In the event counsel can stipulate to eliminate their dispute or significantly narrow the issues of dispute, they may file a stipulated request with the District Judge seeking a short extension of the current briefing schedule. Such a request must be filed no later than July 21, 2011, and counsel were advised that Judge Gee has not indicated that she will grant such a request to extend the briefing schedule. A further telephonic status conference was set for Monday, July 18, 2011, at 1:00 pm. Court Recorder: RS-4 7/8/11. (mrgo) (Entered: 08/26/2011)                                                                                                                                                                                                                                                                                                            |
| 07/11/2011 | <u>238</u> | MINUTES OF Telephonic Status Conference held before Magistrate Judge David T Bristow: A further telephonic status conference was held by the Court with regard to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |            | ongoing discovery issues. Attorney Michael Steinberg appeared telephonically on behalf of plaintiff, Jose Antonio Franco-Gonzalez, who was not present. Assistant United States Attorney Victor M. Lawrence appeared telephonically on behalf of defendants, who were not present. The parties, through counsel, were ordered to meet and confer for purposes of resolving their current discovery dispute, including, inter alia, the formulation of a pseudonymic protocol for identifying potential class members, and creation of a privilege log, no later than 5:00 p.m. (P.S.T.) on July 15, 2011. In the event counsel can stipulate to eliminate their dispute or significantly narrow the issues of dispute, they may file a stipulated request with the District Court seeking a short extension of the current briefing schedule. Such a request must be filed no later than July 21, 2011, and counsel were advised that Judge Gee has not indicated that she will grant such a request to extend the briefing schedule. A further telephonic status conference was set for Monday, July 18, 2011, at 1:00 p.m. Court Recorder: RS-4 7/8/11. (am) (Entered: 07/11/2011) |
| 07/12/2011 | <u>239</u> | NOTICE of Administrative Decision Regarding Moreno Preliminary Injunction filed by Defendants Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. ( <i>Bond Decision</i> ) (Attachments: # <u>1</u> Exhibits 1-2)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 07/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/13/2011 | <u>241</u> | REPLY in Support of MOTION for Preliminary Injunction re: Putative Plaintiffs Jose Antonio Moreno & Yonas Woldemariam <u>217</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 07/13/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/18/2011 | <u>242</u> | MINUTES OF IN CHAMBERS – ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT by Judge Dolly M. Gee: Plaintiffs' Motion for Leave to File Second Amended Complaint <u>180</u> is GRANTED in part and DENIED in part as follows: (1) Plaintiffs' Motion is GRANTED as to Miguel Canto-Ortiz; and (2) Plaintiffs' Motion is DENIED in all other respects. Plaintiffs may file their Second Amended Complaint consistent with this ruling by 7/25/2011. Defendants' responsive pleading is due within 15 days after service of the Second Amended Complaint. Court Reporter: Not Reported. (gk) (Entered: 07/18/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/18/2011 | <u>243</u> | MINUTES OF Telephonic Status Conference held before Magistrate Judge David T Bristow: After lengthy discussions with counsel as to outstanding discovery issues, the Court ORDERED counsel to meet and confer on such outstanding issued in order to resolve them. The meet and confer was set for 1:00 p.m. on Thursday, July 21, 2011, via video conference. The date for the parties to file any stipulated request to extend the briefing schedule for Judge Gees consideration was continued to July 22, 2011, with any brief to be filed no later than 5:00 p.m. P.S.T. A further telephonic status conference was set for Monday, July 25, 2011, at 1:00 p.m. Counsel are further reminded that if the briefing schedule is continued as the result of the necessity of filing a motion to compel discovery responses (by any party), and if such motion is ultimately granted, the Court will not hesitate to avail itself of the permissible appropriate sanctions authorized by Fed.R.Civ.P. 37.Court Recorder: RS-4 07-18-11. (mrgo) (Entered: 07/19/2011)                                                                                                                |
| 07/19/2011 | <u>244</u> | TRANSCRIPT for proceedings held on 6-29-11 3:05 p.m.. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (202) 353-9923. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/9/2011. Redacted Transcript Deadline set for 8/19/2011. Release of Transcript Restriction set for 10/17/2011. (ha) (Entered: 07/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/19/2011 | <u>245</u> | NOTICE OF FILING TRANSCRIPT filed for proceedings 6-29-11 3:05 p.m. (ha) (Entered: 07/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/20/2011 | <u>246</u> | PARTIAL TRANSCRIPT for proceedings held on 7/18/2011 2:05pm-2:23pm. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, Inc., phone number (361)949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |            | for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/10/2011. Redacted Transcript Deadline set for 8/20/2011. Release of Transcript Restriction set for 10/18/2011. (ml) (Entered: 07/20/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/20/2011 | <u>247</u> | NOTICE OF FILING PARTIAL TRANSCRIPT filed for proceedings 7/18/2011 2:05pm-2:23pm (ml) (Entered: 07/20/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/25/2011 | <u>248</u> | NOTICE OF LODGING filed re Order on Motion for Leave to File Document,, <u>242</u> (Attachments: # <u>1</u> Exhibits for Notice of Lodging, # <u>2</u> Second Amended Complaint, # <u>3</u> Alternative Second Amended Complaint)(Arulanantham, Ahilan) (Entered: 07/25/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/25/2011 | <u>250</u> | SECOND AMENDED CLASS ACTION COMPLAINT AND PETITION FOR WRIT OF HABEAS CORPUS against Respondents Eric H. Holder, Jr., Attorney General, Thomas G. Snow, Acting Director of the Executive Office of Immigration Review, Janet Napolitano, Secretary of Homeland Security, John Morton, Assistant Secretary of U.S. Immigration and Customs Enforcement, and Timothy S. Robbins, Field Office Director for the Los Angeles District of U.S. Immigration and Customs Enforcement; Party Jonas Woldemariam terminated; amending First Amended Class Action Complaint <u>64</u> filed by Petitioner Jose Antonio Franco-Gonzalez, Ever Francisco Martinez-Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, Yonas Woldemariam, and Jose Antonio Moreno-Vasquez, on behalf of themselves and all others similarly situated. (gk) (Entered: 07/27/2011) |
| 07/25/2011 | <u>251</u> | SECOND AMENDED NOTICE of Interested Parties filed by Plaintiffs-Petitioners Jose Antonio Franco-Gonzalez, Ever Francisco Martinez-Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, Yonas Woldemariam, and Jose Antonio Moreno-Vasquez. (gk) (Entered: 07/27/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/25/2011 | <u>258</u> | MINUTES OF Telephone Conference held before Magistrate Judge David T Bristow: A further telephonic status conference was held by the Court with regard to ongoing discovery issues. After lengthy discussions with counsel as to outstanding discovery issues, the Court ORDERED counsel to meet and confer on such outstanding issues in order to resolve them. A further telephonic status conference was set for Tuesday, July 26, 2011, at 1:00 p.m.Court Reporter: RS-4 07-25-11. (kca) (Entered: 08/02/2011)                                                                                                                                                                                                                                                                                                                                                     |
| 07/26/2011 | <u>249</u> | NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Leave to File Document,, <u>242</u> by <i>Defendants</i> Eric Holder, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 8/29/2011 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Declaration of Arthur Edwards)(Ihsanullah, Neelam) Modified on 7/27/2011 (gk). (Entered: 07/26/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/26/2011 | <u>259</u> | MINUTES OF Telephone Conference held before Magistrate Judge David T Bristow: A further telephonic status conference was held by the Court with regard to ongoing discovery issues. After lengthy discussions with counsel as to outstanding discovery issues, the Court ORDERED counsel to meet and confer on such outstanding issues in order to resolve them. The parties were ordered to contact theClerk to set a further telephonic status conference.Court Reporter: RS-4 07-26-11. (kca) (Entered: 08/02/2011)                                                                                                                                                                                                                                                                                                                                                 |
| 07/28/2011 | <u>252</u> | Joint STIPULATION for Order Regarding Parties' Discovery Disputes, and for a Modified Scheduling Order Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 07/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/28/2011 | <u>253</u> | EXPARTE APPLICATION for Extension of Time to File Supplemental Class Certification Briefs filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 07/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/28/2011 | <u>257</u> | MINUTES OF Telephone Conference held before Magistrate Judge David T Bristow: A further telephonic status conference was held by the Court with regard to ongoing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |            | discovery issues. The parties advised the Court that a joint stipulation had been reached in regards to outstanding discovery and the same would be filed today with Judge Gee.Court Reporter: RS-4 07-28-11. (kca) (Entered: 08/02/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/29/2011 | <u>254</u> | ORDER GRANTING UNOPPOSED EX PARTE APPLICATION TO EXTEND TIME TO FILE SUPPLEMENTAL CLASS CERTIFICATION BRIEFS by Judge Dolly M. Gee <u>253</u> . 1. The current deadlines for the parties supplemental briefing on class certification are VACATED; and 2. The parties supplemental briefing will be completed on the following schedule a. Plaintiffs Supplemental Brief will be due on September 16, 2011; b. Defendants Opposition Brief will be due on September 30, 2011; and c. Plaintiffs Reply Brief, if any, will be due on October 7, 2011. (im) (Entered: 08/01/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/29/2011 | <u>255</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee: The Court invites counsel to respond to the tentative ruling granting plaintiffs' motion for preliminary injunction <u>217</u> . Following oral argument, the Court advises counsel that the motion is taken under submission and a written order will issue. The Court permits counsel to submit supplemental briefing of no more than 10 pages in length regarding whether Jose Antonio Moreno may be added as a plaintiff. The Court requests clarification of the facts regarding the status of Mr. Moreno's legal representation as to the custody hearing, merits hearing, and BIA appeal. Defendants may file a supplemental brief by 8/5/2011. Plaintiffs may file a supplemental reply brief by 8/12/2011. A Scheduling Conference is set for 9/12/2011 10:30 AM before Judge Dolly M. Gee. Counsel are instructed to file an Amended Joint Rule 26(f) Report by no later than 9/8/2011. Defendants' due date to file a responsive pleading to Plaintiffs' Second Amended Complaint is vacated and will be addressed in the Court's amended order regarding Plaintiff's motion for leave to file second amended complaint. Court Reporter: Bridget Montero. (gk) (Entered: 08/01/2011) |
| 07/29/2011 | <u>256</u> | ORDER RE JOINT STIPULATION OF 7/28/2011 by Judge Dolly M. Gee: Upon Stipulation <u>252</u> , all portions of the Court's current schedule of pretrial and trial dates and supplemental briefing schedule regarding Plaintiffs' Motion for Class Certification are hereby vacated. The Court sets a status conference for 9/12/2011 at 10:30 AM to discuss the scheduling of new dates. By no later than 9/8/2011, the parties shall file a Joint Amended Rule 26(f) Report. Plaintiffs' supplemental brief in support of their motion for class certification <u>126</u> will be due on or before 9/16/2011. Defendants' opposition brief will be due on or before 9/30/2011. Plaintiffs' reply brief will be due on or before 10/7/2011. The parties shall produce discovery as specified in the joint stipulation pursuant to the procedures set forth in that stipulation. Except as specifically provided in the joint stipulation, no party shall propound discovery prior to the status conference of 9/12/2011. (gk) (Entered: 08/01/2011)                                                                                                                                                                                                         |
| 08/01/2011 | <u>260</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE:Defendants' Notice of Motion and Motion for Reconsideration Filed 7/26/2011 <u>249</u> . The following error(s) was found: Proposed order not submitted pursuant to Local Rule 52-4.1. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 08/02/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/02/2011 | <u>262</u> | SEALED DOCUMENT- Order Re: Plaintiff Yonas Woldemariam's Motion for a Preliminary Injunction. (mat) (Entered: 08/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 08/02/2011 | <u>285</u> | ORDER RE PLAINTIFF YONAS WOLDEMARIAM'S MOTION FOR A PRELIMINARY INJUNCTION by Judge Dolly M. Gee: The Court GRANTS Plaintiff Yonas Woldemariam's Motion for a Preliminary Injunction <u>217</u> as follows: Pending a trial on the merits, Defendants, and their officers, agents, employees, and attorneys are hereby enjoined from detaining Plaintiff Woldemariam under 8 U.S.C. Section 1226(a) or (c) unless, within 45 days of this Order, they provide Plaintiff with a bond hearing before an Immigration Judge with the authority to order his release on conditions of supervision, unless the Government shows that Plaintiff's ongoing detention is justified. The Court waives the bond requirement. Due to privacy considerations, this Order shall be filed under seal. Within 14 days from the date of this Order, the parties will meet and confer regarding which portions of the Order they propose to be redacted such that a redacted version of the Order may be filed, or notify the Court that Plaintiff waives his privacy rights as to the confidential                                                                                                                                                                         |

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|            |            | information relied upon herein and that the Order may be unsealed. The parties shall file a joint report with the Court by no later than 8/16/2011 regarding the sealed status of this Order. (gk) (Entered: 08/23/2011)                                                                                                                                                                                                                                                                                                                   |
| 08/03/2011 | <u>261</u> | NOTICE OF CLERICAL ERROR: Document #261 was deleted due to the system was not able to attach the document to entry #261. The document will be re-docket and given a new number. (mat) (Entered: 08/03/2011)                                                                                                                                                                                                                                                                                                                                |
| 08/05/2011 | <u>263</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Exhibit B to Defendants' Supplemental Brief on Putative Plaintiff Jose Moreno's Representation Status. (Ihsanullah, Neelam) (Entered: 08/05/2011)                                                                                                                                                                                                                                        |
| 08/05/2011 | <u>264</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Parties' Joint Stipulation to File Audio Recordings Under Seal. (Ihsanullah, Neelam) (Entered: 08/05/2011)                                                                                                                                                                                                                                                                               |
| 08/05/2011 | <u>265</u> | SUPPLEMENT <i>Regarding Putative Plaintiff Jose Moreno's Representation Status</i> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits)(Ihsanullah, Neelam) (Entered: 08/05/2011)                                                                                                                                                                                                                                                    |
| 08/05/2011 | <u>267</u> | JOINT STIPULATION to File Audio Recordings Under Seal. Lodged Proposed Order. (gk) (Entered: 08/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 08/06/2011 | <u>266</u> | NOTICE of Appearance filed by attorney Jesi J Carlson on behalf of Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Carlson, Jesi) (Entered: 08/06/2011)                                                                                                                                                                                                                                                                                                                     |
| 08/08/2011 | <u>268</u> | OPPOSITION to MOTION for Reconsideration re Order on Motion for Leave to File Document,, <u>242</u> by Defendants MOTION for Reconsideration re Order on Motion for Leave to File Document,, <u>242</u> by Defendants <u>249</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 08/08/2011)                          |
| 08/08/2011 | <u>271</u> | SEALED DOCUMENT- Exhibit B in support of Defendants' Supplemental Brief on Putative Plaintiff Jose Moreno's Representation Status. (mat) (Main Document 271 replaced on 10/9/2015) (kag). (Entered: 08/11/2011)                                                                                                                                                                                                                                                                                                                            |
| 08/08/2011 | <u>276</u> | ORDER APPROVING STIPULATION TO FILE AUDIO RECORDINGS UNDER SEAL by Judge Dolly M. Gee, re Notice of Manual Filing (G-92) <u>264</u> . (rp) (Entered: 08/15/2011)                                                                                                                                                                                                                                                                                                                                                                           |
| 08/08/2011 | <u>278</u> | MINUTES OF TELEPHONIC STATUS CONFERENCE RE PROTECTIVE ORDER held before Magistrate Judge David T Bristow: Simultaneous opening letter briefs are due on August 9, 2011, by 3:00pm. Pacific Standard Time, single spaced, and no more than 4 pages in length. Simultaneous reply letter briefs are due on August 11, 2011, by 3:00pm. Pacific Standard Time, single spaced, and no more than 3 pages in length. A telephonic hearing was set for Friday, August 12, 2011, at 1:00pm.Court Recorder: RS-4 8-8-11. (ad) (Entered: 08/16/2011) |
| 08/09/2011 | <u>269</u> | Letter Re: Discovery filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Proposed Protective Order)(Steinberg, Michael) (Entered: 08/09/2011)                                                                                                                                                                                                                       |
| 08/09/2011 | <u>270</u> | BRIEF filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. ( <i>Letter Brief</i> ) & <i>Proposed Protective Order</i> (Attachments: # <u>1</u> Exhibit 1)(Carlson, Jesi) (Entered: 08/09/2011)                                                                                                                                                                                                                                                                           |
| 08/11/2011 | <u>272</u> | REPLY filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow ( <i>Defendants' Letter Brief</i> ) (Carlson, Jesi) (Entered: 08/11/2011)                                                                                                                                                                                                                                                                                                                                     |

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| 08/11/2011 | <u>273</u> | 8/11/11 Letter to the Court Re Protective Order filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny re: Miscellaneous Document, <u>269</u> , Brief (non-motion non-appeal) <u>270</u> (Steinberg, Michael) (Entered: 08/11/2011)                                                                                                         |
| 08/11/2011 | <u>274</u> | NOTICE Regarding Putative Plaintiff Jose Moreno's Release From Detention filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit- Form I-830)(Ihsanullah, Neelam) (Entered: 08/11/2011)                                                                                                                                                                                                |
| 08/12/2011 | <u>275</u> | SUPPLEMENT to MOTION for Preliminary Injunction re: Putative Plaintiffs Jose Antonio Moreno & Yonas Woldemariam <u>217</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 08/12/2011)                                                                            |
| 08/12/2011 | <u>281</u> | MINUTES OF Telephonic Status Conference held before Magistrate Judge David T Bristow: Further Telephonic Status Conference set for 8/16/2011 at 01:00 PM before Magistrate Judge David T Bristow.Court Recorder: RS-4 08-12-11. (mrgo) (Entered: 08/19/2011)                                                                                                                                                                                                                           |
| 08/15/2011 | <u>277</u> | REPLY in support of MOTION for Reconsideration re Order on Motion for Leave to File Document,, <u>242</u> by <i>Defendants</i> MOTION for Reconsideration re Order on Motion for Leave to File Document,, <u>242</u> by <i>Defendants</i> <u>249</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) (Entered: 08/15/2011)                                                                |
| 08/16/2011 | <u>279</u> | JOINT REPORT of Re Redactions In Order Re Woldemariam PI Motion filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Stark, Jennifer) (Entered: 08/16/2011)                                                                                                                                                                             |
| 08/16/2011 | <u>282</u> | MINUTES OF Telephonic Status Conference held before Magistrate Judge David T Bristow: The Court heard oral argument as to the remaining issues. The parties shall email the Clerk, no later than Thursday, August 18, 2011, at 10:00 a.m., a joint stipulation indicating issues that have been agreed upon and issues that are still in dispute. Thereafter, the Court will issues its ruling on Friday, August, 19, 2011.Court Recorder: RS-4 08-16-11. (mrgo) (Entered: 08/19/2011) |
| 08/18/2011 | <u>280</u> | STATEMENT Re Stipulated Protective Order filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Exhibits)(Stark, Jennifer) (Entered: 08/18/2011)                                                                                                                                                                   |
| 08/19/2011 | <u>283</u> | MINUTE ORDER (IN CHAMBERS) RE: PROTECTIVE ORDER by Magistrate Judge David T Bristow re Protective Order <u>214</u> , Stipulation for Protective Order <u>212</u> , Stipulation for Order, <u>252</u> SEE DOCUMENT FOR COMPLETE DETAILS (dts) (Entered: 08/19/2011)                                                                                                                                                                                                                     |
| 08/19/2011 | <u>284</u> | MINUTE ORDER IN CHAMBERS RULING RE PROTECTIVE ORDER by Magistrate Judge David T Bristow: (see document image for futher details). IT IS SO ORDERED. (ad) (Entered: 08/22/2011)                                                                                                                                                                                                                                                                                                         |
| 08/25/2011 | <u>286</u> | Joint STIPULATION to Continue Hearing on Defendants' Motion for Reconsideration from August 29, 2011 to September 12, 2011 at 10:30 a.m., or alternatively at any subsequent hearing concerning class certification Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 08/25/2011)                                                                              |
| 08/25/2011 | <u>288</u> | ORDER by Judge Dolly M. Gee re Stipulation to Continue <u>286</u> : IT IS HEREBY ORDERED that the hearing on Defendants' motion for reconsideration is continued until September 12,2011 at 10:30 AM. (kpa) (Entered: 08/26/2011)                                                                                                                                                                                                                                                      |
| 08/26/2011 | <u>287</u> | STIPULATION for Protective Order filed by Defendants-Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A)(Carlson, Jesi) (Entered: 08/26/2011)                                                                                                                                                                                                                                           |

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| 08/29/2011 | <u>290</u> | TRANSCRIPT for proceedings held on 8/08/2011 10:01am. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (626) 963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/19/2011. Redacted Transcript Deadline set for 9/29/2011. Release of Transcript Restriction set for 11/27/2011. (ml) (Entered: 08/29/2011) |
| 08/29/2011 | <u>291</u> | TRANSCRIPT for proceedings held on 8/12/2011 1:03pm. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (626) 963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/19/2011. Redacted Transcript Deadline set for 9/29/2011. Release of Transcript Restriction set for 11/27/2011. (ml) (Entered: 08/29/2011)  |
| 08/29/2011 | <u>292</u> | TRANSCRIPT for proceedings held on 8/16/2011 1:07pm. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (626) 963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/19/2011. Redacted Transcript Deadline set for 9/29/2011. Release of Transcript Restriction set for 11/27/2011. (ml) (Entered: 08/29/2011)  |
| 08/29/2011 | <u>293</u> | NOTICE OF FILING TRANSCRIPT filed for proceedings 8/08/2011 10:01am, 8/12/2011 1:03pm, 8/16/2011 1:07pm (ml) (Entered: 08/29/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/29/2011 | <u>294</u> | STIPULATED PROTECTIVE ORDER FOR DISCOVERY PRODUCED PURSUANT TO PARTIES 7/29/11, JOINT STIPULATION by Magistrate Judge David T Bristow re Stipulation for Protective Order <u>287</u> . (See document for specifics) (mrgo) (Entered: 08/29/2011)                                                                                                                                                                                                                                                                                                                                                                            |
| 09/02/2011 | <u>295</u> | NOTICE OF MOTION AND MOTION for Review of Magistrate Judge's August 19, 2011 Ruling Re: Protective Order re Protective Order <u>283</u> filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 10/3/2011 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Protective Order)(Ihsanullah, Neelam) (Entered: 09/02/2011)                                                                                                                                                          |
| 09/06/2011 | <u>296</u> | NOTICE of Change of Attorney Information for attorney Ahilan T Arulanantham counsel for Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny.Jennifer Stark is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-06 Notice. Filed by Plaintiffs Ahilan T. Arulanantham (Arulanantham, Ahilan) (Entered: 09/06/2011)                                                                                                              |
| 09/07/2011 | <u>297</u> | Addendum to Stipulated Protective Order filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow re: Protective Order <u>294</u> (Go, Samuel) (Entered: 09/07/2011)                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/08/2011 | <u>298</u> | JOINT REPORT Rule 26(f) Discovery Plan <i>Amended</i> ; estimated length of trial P-5, D-3, filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny.. (Steinberg, Michael) (Entered: 09/08/2011)                                                                                                                                                                                                                                                                                  |
| 09/09/2011 | <u>299</u> | ADDENDUM TO STIPULATED PROTECTIVE ORDER FOR DISCOVERY PRODUCED PURSUANT TO PARTIES' JULY 29, 2011, JOINT STIPULATION and ORDER approved by Magistrate Judge David T Bristow, re Miscellaneous Document <u>297</u> . (See document for specifics) (mrgo) (Entered: 09/12/2011)                                                                                                                                                                                                                                                                                                                                               |
| 09/12/2011 | <u>300</u> | MINUTES OF ORDER RE (1) PLAINTIFFS' NOTICE OF LODGING, (2) DEFENDANTS' MOTION FOR RECONSIDERATION, AND (3) PLAINTIFFS' MOTION FOR A PRELIMINARY INJUNCTION; and SCHEDULING                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |            | <p>CONFERENCE held before Judge Dolly M. Gee: This matter is before the Court on (1) Plaintiffs' Notice of Lodging Alternative Second Amended Class–Action Complaint for Declaratory and Injunctive Relief <u>248</u> , (2) Defendants' Motion for Reconsideration of the Court's Order dated 7/18/2011 <u>249</u> , and (3) Plaintiffs' Motion for a Preliminary Injunction <u>217</u> . For the reasons set forth in the order, Plaintiffs' request for clarification is GRANTED in part and DENIED in part, Defendants' Motion for Reconsideration is GRANTED in part and DENIED in part, and Plaintiff Moreno's Motion for a Preliminary Injunction is DENIED without prejudice. The Court therefore GRANTS Defendants' Motion for Reconsideration as to Canto and DENIES Plaintiffs' request for leave to amend to add Canto as a named plaintiff because to do so would be futile. Plaintiffs' Second Amended Complaint <u>25</u> is deemed filed nunc pro tunc as of the date Plaintiffs filed their motion for leave to amend <u>180</u> , i.e., 4/18/2011. Defendants shall have ten days from the date of this Order, i.e., by 9/22/2011, to file a responsive pleading. The Court advances the hearing on Defendants' Motion for Review of Magistrate Judge's 8/19/2011 Ruling <u>295</u> to 9/23/2011 at 11:00 AM before Judge Dolly M. Gee. Plaintiffs will file their opposition by 9/12/2011 and Defendants may file their reply by 9/16/2011. The Court will not change the supplemental briefing schedule previously established for Plaintiffs motion for class certification <u>126</u> . The hearing on the motion for class certification shall be set for 10/24/2011 at 09:30 AM before Judge Dolly M. Gee. The parties may proceed with merits discovery as to the individual plaintiffs, starting with the production of the so–called "A files." Merits discovery as to the class, if certified, may commence within one week after the Court's ruling on Plaintiffs' motion for class certification. The parties shall meet and confer regarding proposed new pretrial and trial dates consistent with the parameters set by the Court. The parties shall file a Second Amended Joint Rule 26(f) Report with a proposed schedule by 9/16/2011. Court Reporter: Anne Kielwasser. (gk) (Entered: 09/12/2011)</p> |
| 09/12/2011 | <u>301</u> | <p>TRANSCRIPT for proceedings held on 7–8–11 12:08 p.m.. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, Inc., phone number (361) 949–2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/3/2011. Redacted Transcript Deadline set for 10/13/2011. Release of Transcript Restriction set for 12/11/2011. (ha) (Entered: 09/12/2011)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/12/2011 | <u>302</u> | <p>PARTIAL TRANSCRIPT for proceedings held on 7–8–11 1:15 p.m.. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, Inc., phone number (361) 949–2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/3/2011. Redacted Transcript Deadline set for 10/13/2011. Release of Transcript Restriction set for 12/11/2011. (ha) (Entered: 09/12/2011)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/12/2011 | <u>303</u> | <p>TRANSCRIPT for proceedings held on 7–25–11 1:00 p.m.. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, Inc., phone number (361) 949–2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/3/2011. Redacted Transcript Deadline set for 10/13/2011. Release of Transcript Restriction set for 12/11/2011. (ha) (Entered: 09/12/2011)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/12/2011 | <u>304</u> | <p>TRANSCRIPT for proceedings held on 7–26–11 1:13 p.m.. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, phone number (361) 949–2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/3/2011. Redacted Transcript Deadline set for 10/13/2011. Release of Transcript Restriction set for 12/11/2011. (ha) (Entered: 09/12/2011)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| 09/12/2011 | <u>305</u> | TRANSCRIPT for proceedings held on 7-28-11 9:35 a.m.. Court Reporter/Electronic Court Recorder: Exceptional Reporting Services, Inc., phone number (361) 949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/3/2011. Redacted Transcript Deadline set for 10/13/2011. Release of Transcript Restriction set for 12/11/2011. (ha) (Entered: 09/12/2011) |
| 09/12/2011 | <u>306</u> | NOTICE OF FILING TRANSCRIPT filed for proceedings 7-8-11; 7-18-11; 7-25-11; 7-26-11 & 7-28-11 (ha) (Entered: 09/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 09/12/2011 | <u>307</u> | Opposition re: MOTION for Review of Magistrate Judge's August 19, 2011 Ruling Re: Protective Order re Protective Order <u>283</u> MOTION for Review of Magistrate Judge's August 19, 2011 Ruling Re: Protective Order re Protective Order <u>283</u> <u>295</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits)(Arulanantham, Ahilan) (Entered: 09/12/2011)                                                                                     |
| 09/16/2011 | <u>308</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of Ex Parte Application, Declaration of Michael H. Steinberg, Proposed Order, and Supplemental Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof with Confidential Information Protected by Stipulated Protective Order. (Steinberg, Michael) (Entered: 09/16/2011)                                                                                                                                                                                                                                                       |
| 09/16/2011 | <u>309</u> | STATUS REPORT <i>Joint Amended Rule 26(f) Report</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 09/16/2011)                                                                                                                                                                                                    |
| 09/16/2011 | <u>310</u> | NOTICE of Appearance (Reuveni, Erez) (Entered: 09/16/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/16/2011 | <u>311</u> | RESPONSE IN SUPPORT of MOTION for Review of Magistrate Judge's August 19, 2011 Ruling Re: Protective Order re Protective Order <u>283</u> MOTION for Review of Magistrate Judge's August 19, 2011 Ruling Re: Protective Order re Protective Order <u>283</u> <u>295</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Reuveni, Erez) (Entered: 09/16/2011)                                                                                                                                                                                                 |
| 09/16/2011 | <u>315</u> | EX PARTE APPLICATION to File Plaintiffs' Supplemental Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof Under Seal filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order.(gk) (Entered: 09/22/2011)                                                                                                                                                                                                                  |
| 09/16/2011 | <u>316</u> | DECLARATION of Michael H. Steinberg in Support of Plaintiffs' Ex Parte Application to File Plaintiffs' Supplemental Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof Under Seal <u>315</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (gk) (Entered: 09/22/2011)                                                                                                                                                                          |
| 09/19/2011 | <u>312</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Jonas Woldemariam, Maksim Zhalezny of Notice of Errata Re Declaration of Talia Inlender in Support of Plaintiffs' Supplemental Brief in Support of Class Certification; [Attachment: Corrected Declaration of Talia Inlender in Support of Plaintiffs Supplemental Brief in Support of Class Certification, filed as Corrected Exhibit 191]. (Steinberg, Michael) (Entered: 09/19/2011)                                                        |
| 09/19/2011 | <u>313</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Jonas Woldemariam, Maksim                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |            | Zhalezny of Ex Parte Application to File Under Seal; Proposed Order; Notice of Errata Re Declaration of Talia Inlender;[Attachment: Corrected Declaration of Talia Inlender in Support of Plaintiffs Supplemental Brief in Support of Class Certification, filed as Corrected Exhibit 191]. (Steinberg, Michael) (Entered: 09/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/19/2011 | <u>314</u> | EX PARTE APPLICATION to File Plaintiffs' Supplemental Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof Under Seal filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order.(gk) (Entered: 09/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/19/2011 | <u>317</u> | ORDER GRANTING PLAINTIFFS' UNOPPOSED EX PARTE APPLICATION TO FILE PLAINTIFFS' SUPPLEMENTAL BRIEF IN SUPPORT OF CLASS AND SUBCLASS CERTIFICATION AND EXHIBITS IN SUPPORT THEREOF UNDER SEAL by Judge Dolly M. Gee: IT IS HEREBY ORDERED that Plaintiffs-Petitioners' Ex Parte Application <u>314</u> , <u>315</u> , is GRANTED. The Clerk of the Court shall file Plaintiffs' Supplemental Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof under seal. (gk) (Entered: 09/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/19/2011 | <u>318</u> | SEALED DOCUMENT- Plaintiffs' Supplemental Brief in Support of Class and Subclass Certification. (Attachments: Part 2, Part 3, Part 4, Part 5, Part 6, Part 7, Part 8, Part 9, Part 10)(mat) (Entered: 09/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09/19/2011 | <u>319</u> | SEALED DOCUMENT- Notice of Errata Re: Declaration of Talia Inleader in Support of Plaintiffs' Supplemental Brief in Support of Class Certification. (mat) (Entered: 09/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/22/2011 | <u>320</u> | ANSWER to Amended Complaint,,, <u>250</u> filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(Go, Samuel) (Entered: 09/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/23/2011 | <u>321</u> | MINUTES of hearing on Defendants' Motion for Review of Judge Bristow's August 19, 2011 Ruling <u>295</u> held before Judge Dolly M. Gee: Defendants' Motion is GRANTED IN PART and the language in Paragraph 16(a) is stricken from the protective order and modified as follows: Any information disclosed by plaintiffs pursuant to Paragraph II of the Joint Stipulation shall be designated as "Attorneys Eyes Only," until this Court issues its ruling on Plaintiffs' pending motion for class certification. "Attorneys' Eyes Only" shall include those attorneys working on this case from the Department of Justice, and representatives of Immigration and Customs Enforcement, the Executive Office for Immigration Review, and the Department of Homeland Security (collectively the "agencies"), whom Defendants' counsel may consult for the purpose of formulating Defendants opposition to Plaintiffs'pending motion for class certification. Defendants counsel shall advise all such agency representatives that they are subject to this Protective Order. Court hereby extends the deadline for the filing of any motion to amend pleadingsand add parties to October 17, 2011.Court Reporter: Anne Kielwasser. (kpa) (Entered: 09/26/2011)                                                                                                                                                                                                                                  |
| 09/28/2011 | <u>322</u> | MINUTES IN CHAMBERS - Amended Scheduling Order by Judge Dolly M. Gee: On 9/16/2011, the parties filed a Joint Amended Rule 26(f) Report. Pursuant to the parties' agreement and good cause appearing, the Court hereby amends its Scheduling and Case Management Order <u>154</u> to incorporate the new pretrial and trial dates attached hereto. Bench Trial set for 6/5/2012 08:30 AM before Judge Dolly M. Gee. Final Pretrial Conference set for 5/15/2012 02:00 PM before Judge Dolly M. Gee. Amended Pleadings and Addition of Parties Cut-Off 10/17/2011. Start of Merits Discovery as to Named Plaintiffs 9/12/2011. Start of Merits Discovery as to Class 7 days after ruling on class certification motion (scheduled for 10/24/2011). Non-Expert Discovery cut-off 1/13/2012. Motions due by 2/13/2012. Initial Expert Disclosure & Report Deadline 10/14/2011. Rebuttal Expert Disclosure & Report Deadline 11/14/2011. Expert Discovery Cut-Off 1/13/2012. Settlement Conference Completion Date 2/27/2012. Motions in Limine to be filed by 4/23/2012. Opposition to Motion in Limine Filing Deadline 4/30/2012. Status Report re Settlement due by 3/20/2012. Proposed Pretrial Conference Order due by 5/3/2012. Pretrial Exhibit Stipulation 5/3/2012. Joint Exhibit List due by 5/3/2012. Witness Lists & Joint Trial Witness Time Estimate Form due by 5/3/2012. Witness Declarations or Marked Depositions 5/15/2012. Objections to Witness Declarations/Marked Depositions |

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|            |            | 5/22/2012. Proposed Findings of Fact and Conclusions of Law 5/15/2012. Mark Up of Opponent's Proposed Findings/Conclusions 5/22/2012. Court Reporter: None Present. (gk) (Entered: 09/28/2011)                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/30/2011 | <u>323</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Joint Stipulation to File Defendants' Supplemental Brief in Opposition to Class Certification and Supporting Documents Under Seal. (Ihsanullah, Neelam) (Entered: 09/30/2011)                                                                                                                                                                                                                                                          |
| 09/30/2011 | <u>324</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Defendants' Supplemental Brief in Opposition to Class Certification with Exhibits 30-41. (Ihsanullah, Neelam) (Entered: 09/30/2011)                                                                                                                                                                                                                                                                                                    |
| 09/30/2011 | <u>325</u> | JOINT STIPULATION to File Supplemental Brief in Opposition to Class Certification and Supporting Documents Under Seal. Lodged Proposed Order. (gk) (Entered: 10/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/04/2011 | <u>326</u> | NOTICE of Appearance filed by attorney Michael H Steinberg on behalf of Petitioner Jose Antonio Franco-Gonzalez (Steinberg, Michael) (Entered: 10/04/2011)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/04/2011 | <u>328</u> | SEALED DOCUMENT- Defendants' Supplemental Brief in Opposition to Class Certification. (Attachments: Part 2, Part 3, Part 4)(mat) (Entered: 10/06/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/04/2011 | <u>331</u> | ORDER APPROVING JOINT STIPULATION TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO CLASS CERTIFICATION AND SUPPORTING DOCUMENTS UNDER SEAL by Judge Dolly M. Gee: Upon Joint Stipulation <u>325</u> , IT IS HEREBY ORDERED that Defendants' Supplemental Brief in Opposition to Class Certification and supporting documents be filed under seal. (gk) (Entered: 10/14/2011)                                                                                                                                                                                                                  |
| 10/06/2011 | <u>327</u> | AMENDED ANSWER to Amended Complaint,,, <u>250</u> filed by Defendants Janet Napolitano, Eric H. Holder, Jr, Thomas G Snow, John T. Morton, Timothy S Robbins. (Go, Samuel) (Entered: 10/06/2011)                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/07/2011 | <u>329</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Jonas Woldemariam, Maksim Zhalezny of Ex Parte Application to File Supplemental Reply and Exhibits in Support Thereof Under Seal; Declaration of Michael H. Steinberg; Proposed Order Granting Ex Parte Application to File Under Seal; Plaintiffs' Supplemental Reply in Support of Class and Subclass Certification and Exhibits in Support Thereof. (Steinberg, Michael) (Entered: 10/07/2011) |
| 10/12/2011 | <u>335</u> | SEALED DOCUMENT- Unopposed Exparte Application to File Plaintiffs' Supplemental Reply Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof Under Seal. (mat) (Entered: 10/20/2011)                                                                                                                                                                                                                                                                                                                                                                       |
| 10/12/2011 | <u>336</u> | SEALED DOCUMENT- Order Granting Plaintiff' Unopposed Exparte Application to File Plaintiffs' Supplemental Reply in Support of Class and Subclass Certification and Exhibits in Support Thereof Under Seal. (mat) (Entered: 10/20/2011)                                                                                                                                                                                                                                                                                                                                                   |
| 10/12/2011 | <u>337</u> | SEALED DOCUMENT- Declaration of Michael H. Steinberg in Support of Plaintiffs' Exparte Application to File Plaintiffs' Supplemental Reply Brief in Support of Class and Subclass Certification and Exhibits in Support Thereof Under Seal. (mat) (Entered: 10/20/2011)                                                                                                                                                                                                                                                                                                                   |
| 10/12/2011 | <u>338</u> | SEALED DOCUMENT- Plaintiffs' Supplemental Reply Brief in Support of Motion for Class Certification. (Attachments: Part 2)(mat) (Entered: 10/20/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/13/2011 | <u>330</u> | NOTICE to Court Re Plaintiff Yonas Woldemariam's Bond Hearing filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 10/13/2011)                                                                                                                                                                                                                                                                             |
| 10/17/2011 | <u>332</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Defendants' Ex                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|            |            | Parte Application for Order Granting Leave to File Surreply Brief, and Directing that the Surreply Brief be Filed Under Seal. (Ihsanullah, Neelam) (Entered: 10/17/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/17/2011 | <u>333</u> | NOTICE OF MOTION AND MOTION to Amend Amended Complaint,, <u>250</u> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 11/14/2011 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Third Amended Complaint, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 10/17/2011)                                                                                                                                                                                                                                                                                                     |
| 10/17/2011 | <u>341</u> | EX PARTE APPLICATION for Order (a) Granting Leave to File Surreply Brief; (b) Directing that the Surreply Brief Be Filed Under Seal; Memorandum of Points and Authorities; Declaration filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S. Robbins, Thomas G. Snow. Lodged Proposed Order.(gk) (Entered: 10/24/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/18/2011 | <u>334</u> | <i>PLAINTIFFS OPPOSITION TO DEFENDANTS REQUEST FOR LEAVE TO FILE SUR-REPLY</i> (Steinberg, Michael) (Entered: 10/18/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/21/2011 | <u>339</u> | TRANSCRIPT for proceedings held on 7/29/11 2:15 p.m. Court Reporter/Electronic Court Recorder: Bridget Montero, phone number www.bridgetmontero.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter, www.bridgetmontero.com, or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/11/2011. Redacted Transcript Deadline set for 11/21/2011. Release of Transcript Restriction set for 1/19/2012. (Montero, Bridget) (Entered: 10/21/2011)                                                                                                                           |
| 10/21/2011 | <u>340</u> | NOTICE OF FILING TRANSCRIPT filed for proceedings 7/29/11 2:15 p.m (Montero, Bridget) (Entered: 10/21/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/24/2011 | <u>342</u> | Minutes of Motion Hearing: Court will grant plaintiffs' motion for leave to file third amended complaint <u>333</u> and a separate order will issue. Court advises counsel that Plaintiffs' Motion for Class Certification <u>126</u> is taken under submission and a written order will issue.Court Reporter: Anne Kielwasser. (kpa) (Entered: 10/25/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/24/2011 | <u>343</u> | IN CHAMBERS Order Granting Plaintiffs' Motion for Leave to File Third Amended Complaint <u>333</u> by Judge Dolly M. Gee: Plaintiffs' Motion to amend is GRANTED as follows: 1. Plaintiffs shall have three days from the date of this Order to file their third amended complaint; 2. Defendants shall have 15 days after the service of the third amended complaint within which to file a responsive pleading; and 3. The November 14, 2011 hearing is VACATED. (kpa) (Entered: 10/25/2011)                                                                                                                                                                                                                                                                                                                 |
| 10/25/2011 | <u>344</u> | THIRD AMENDED CLASS ACTION COMPLAINT AND PETITION FOR WRIT OF HABEAS CORPUS against Respondents Eric H. Holder, Jr., Attorney General, Thomas G. Snow, Acting Director of the Executive Office of Immigration Review, Janet Napolitano, Secretary of Homeland Security, John Morton, Assistant Secretary of U.S. Immigration and Customs Enforcement, and Timothy S. Robbins, Field Office Director for the Los Angeles District of U.S. Immigration and Customs Enforcement; amending Second Amended Class Action Complaint <u>250</u> ; filed by Petitioners Jose Antonio Franco-Gonzalez, Ever Francisco Martinez-Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, Yonas Woldemariam, Jose Antonio Moreno-Vasquez, and Juan Carlos Sepulveda-Perez. (gk) (gk). (Entered: 10/26/2011) |
| 10/25/2011 | <u>345</u> | AMENDED NOTICE of Interested Parties filed by Petitioners Jose Antonio Franco-Gonzalez, Ever Francisco Martinez-Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, Yonas Woldemariam, Jose Antonio Moreno-Vasquez, and Juan Carlos Sepulveda-Perez. (gk) (gk). (Entered: 10/26/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/26/2011 | <u>346</u> | NOTICE OF PRO HAC VICE APPLICATION AND FILING FEE DUE on Pro Hac Vice Application mailed to Victoria A. Lopez for Petitioners Jose Antonio Franco-Gonzalez, Ever Francisco Martinez-Rivas, Aleksandr Petrovich Khukhryanskiy, Maksim Zhalezny, Jose Chavez, Yonas Woldemariam, Jose Antonio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|            |            | Moreno-Vasquez, and Juan Carlos Sepulveda-Perez. (Attachments: # <u>1</u> G-64 Application, # <u>2</u> G-64 Proposed Order) (gk) (Entered: 10/26/2011)                                                                                                                                                                                                                                                                                                     |
| 11/09/2011 | <u>347</u> | ANSWER to Amended Complaint,, <u>344</u> filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(Go, Samuel) (Entered: 11/09/2011)                                                                                                                                                                                                                                                                     |
| 11/21/2011 | <u>348</u> | ORDER Re: Plaintiffs' Motion for Class Certification. (mat) Modified on 12/20/2011 (mat). (Entered: 11/21/2011)                                                                                                                                                                                                                                                                                                                                            |
| 12/01/2011 | <u>349</u> | EX PARTE APPLICATION for Order for for Notice filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibits, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Attachment 2 replaced on 12/14/2011) (cbr). (Entered: 12/01/2011) |
| 12/01/2011 | <u>350</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. correcting EX PARTE APPLICATION for Order for for Notice <u>349</u> (Attachments: # <u>1</u> Corrected Exhibits 238, 245 & 246)(Arulanantham, Ahilan) (Entered: 12/01/2011)                               |
| 12/02/2011 | <u>351</u> | JOINT REPORT of 12/2/11 Re Redactions of Order Re Plaintiffs' Motion for Class Certification filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 12/02/2011)                                                                                  |
| 12/02/2011 | <u>352</u> | EXPORTE APPLICATION for Extension of Time to File Response to Plaintiffs' Ex Parte Application for Notice filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 12/02/2011)                                                                                             |
| 12/02/2011 | <u>353</u> | ORDER GRANTING DEFENDANTS' EX PARTE APPLICATION TO EXTEND TIME TO RESPOND TO PLAINTIFFS' EX PARTE APPLICATION FOR NOTICE by Judge Dolly M. Gee: Upon Defendants' Ex Parte Application <u>352</u> IT IS HEREBY ORDERED that Defendants are granted leave to file their response to the Ex Parte Application for Notice on 12/7/2011 at 9:00 AM. (gk) (Entered: 12/02/2011)                                                                                  |
| 12/06/2011 | <u>354</u> | REQUEST for Order for Withdrawal of Document Filed in Error filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 12/06/2011)                                                                            |
| 12/06/2011 | <u>355</u> | NOTICE of Appearance filed by attorney Marisol Orihuela on behalf of Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Orihuela, Marisol) (Entered: 12/06/2011)                                                                                                                       |
| 12/07/2011 | <u>356</u> | Opposition re: EX PARTE APPLICATION for Order for for Notice <u>349</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits 1-5)(Ihsanullah, Neelam) (Entered: 12/07/2011)                                                                                                                                                                           |
| 12/07/2011 | <u>357</u> | APPLICATION of Non-Resident Attorney Esha Bhandari to appear on behalf of Petitioners Jose Antonio Franco-Gonzalez, Jose Chavez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny, and designating Ahilan Arulanantham as local counsel. (PHV FEE PAID.) (gk) (Entered: 12/12/2011)                                                          |
| 12/07/2011 | <u>358</u> | ORDER by Judge Dolly M. Gee: granting <u>357</u> Application to Appear Pro Hac Vice by Attorney Esha Bhandari on behalf of Plaintiff, designating Ahilan Arulanantham                                                                                                                                                                                                                                                                                      |

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|            |            | as local counsel. (lt) (Entered: 12/13/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/13/2011 | <u>359</u> | ORDER by Judge Dolly M. Gee: granting <u>354</u> Plaintiffs' Request to Withdraw Document Filed in Error. The Court strikes Page ID #: 7094 and 7095, Dkt. 349-2 from the record in this case, and orders that the pages be removed from the CM/ECF system. (cbr) (Entered: 12/14/2011)                                                                                                                                                                                                                                                                          |
| 12/13/2011 | <u>360</u> | MINUTES (IN CHAMBERS): ORDER by Judge Dolly M. Gee: granting in part Ex Parte Application for Order <u>349</u> . Plaintiffs' ex parte application for notice is GRANTED IN PART. See order for further details. (smom) (Entered: 12/14/2011)                                                                                                                                                                                                                                                                                                                     |
| 12/19/2011 | <u>361</u> | MINUTE ORDER IN CHAMBERS NO PROCEEDINGS: by Judge Dolly M. Gee: re: Order Unsealing Order of November 21, 2011 <u>348</u> . In light of the foregoing, the Courts Order of November 21, 2011 [Doc. #348], which was previously issued under seal, is hereby ordered unsealed. (mat) (Entered: 12/20/2011)                                                                                                                                                                                                                                                        |
| 01/11/2012 | <u>362</u> | Joint STIPULATION to Extend Discovery Cut-Off Date, Joint STIPULATION for Order Modification of Scheduling Order filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 01/11/2012)                                                                                                                   |
| 01/12/2012 | <u>363</u> | ORDER EXTENDING DISCOVERY PERIOD AND MODIFYING SCHEDULING ORDER by Judge Dolly M. Gee: Upon Joint Stipulation <u>362</u> , the Court VACATES all dates in the Amended Scheduling Order <u>322</u> from 1/11/2012 onward. The parties are ordered to meet and confer and file a joint status report regarding a proposed new schedule of pretrial and trial dates within 20 days from the date of this Order. (gk) (Entered: 01/12/2012)                                                                                                                          |
| 01/18/2012 | <u>364</u> | STIPULATION for Protective Order filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(Lawrence, Victor) (Entered: 01/18/2012)                                                                                                                                                                                                                                                                                                                                                                  |
| 01/20/2012 | <u>365</u> | NOTICE of Change of Attorney Information for attorney Theresa A Buckley counsel for Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Maksim Zhalezny. Theresa A Buckley is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-06 Notice. Filed by Plaintiffs-Petitioners Jose Antonio Franco-Gonzalez et al. (Buckley, Theresa) (Entered: 01/20/2012) |
| 01/20/2012 | <u>366</u> | NOTICE filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Maksim Zhalezny. <i>Notice of Change of Attorney Information for Asel Aliyasova</i> (Steinberg, Michael) (Entered: 01/20/2012)                                                                                                                                                                                                              |
| 01/24/2012 | <u>367</u> | PROTECTIVE ORDER FOR DISCOVERY by Magistrate Judge David T Bristow. (ad) (Entered: 01/24/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/24/2012 | <u>368</u> | APPLICATION of Non-Resident Attorney James Lyall to appear on behalf of Plaintiffs/Petitioners Jose Antonio Franco-Gonzalez, Jose Chavez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny, and designating Marisol Orihuela as local counsel. (PHV FEE PAID.) Lodged Proposed Order. (gk) (Entered: 01/25/2012)                                                                                                                                   |
| 01/26/2012 | <u>369</u> | ORDER by Judge Dolly M. Gee: granting <u>368</u> Application to Appear Pro Hac Vice by Attorney James Duff Lyall on behalf of Plaintiffs, designating Marisol Orihuela as local counsel. (lt) (Entered: 01/27/2012)                                                                                                                                                                                                                                                                                                                                              |
| 01/27/2012 | <u>370</u> | NOTICE of Change of Attorney Information for attorney Michael H Steinberg counsel for Petitioner Jose Antonio Franco-Gonzalez. Damion D. D. Robinson is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-06 Notice. Filed by Plaintiff Damion D. D. Robinson (Steinberg, Michael) (Entered: 01/27/2012)                                                                                                                                                                                                  |

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| 02/01/2012 | <u>371</u> | STATUS REPORT ( <i>Joint</i> ) filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 02/01/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 02/09/2012 | <u>372</u> | Joint STIPULATION to Stay Case pending Settlement Negotiations filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 02/09/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/13/2012 | <u>373</u> | ORDER STAYING PROCEEDINGS by Judge Dolly M. Gee: Upon Stipulation <u>372</u> , IT IS HEREBY ORDERED as follows: All obligations and deadlines in these proceedings are stayed for 30 days from the date of the issuance of this order to allow the parties to pursue a potential settlement. Pursuant to the parties' agreement, the Court will dissolve the stay prior to that time if either side requests in writing that the Court do so. The stay ordered above shall not apply to the Notice requirement set forth in the Court's order of 2/13/2011, or to any agreement between the parties to exchange information pursuant to that order. If the stay has not already been dissolved pursuant to a party's written request, the parties shall submit a joint status report to the Court no later than 3/12/2012. If the parties have not made meaningful progress towards a settlement of the case by that date, the stay will automatically expire on 3/14/2012 and the parties shall provide new proposed pretrial and trial dates in their joint report. (gk) (Entered: 02/13/2012) |
| 03/12/2012 | <u>374</u> | Joint Status Report Re Stay of Proceedings and Request for Extension of Stay filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Order, Case Stayed, Terminate Deadlines and Hearings, Set/Reset Deadlines,,,,,,,,,,,,, <u>373</u> (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/12/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 03/13/2012 | <u>375</u> | ORDER EXTENDING STAY OF PROCEEDINGS by Judge Dolly M. Gee: Upon the Parties' Joint Status Report Re: Stay of Proceedings and Request for Extension of Stay <u>374</u> , IT IS HEREBY ORDERED as follows: The Court hereby extends the stay of all obligations and deadlines in these proceedings for an additional 30 days from the date of the issuance of this order to allow the parties to continue pursuing a potential settlement. Pursuant to the Parties' agreement, the Court will dissolve the stay prior to that time if either side requests in writing that the Court do so. See document for further details. (gk) (Entered: 03/14/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/13/2012 | <u>376</u> | STATUS REPORT ( <i>Joint</i> ) re: <i>Stay of Proceedings and Second Request for Extension of Stay</i> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 04/13/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/13/2012 | <u>377</u> | EXHIBIT Filed filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Exhibit A, Proposed Second Amended Schedule of Pretrial and Trial Dates</i> , as to Status Report, <u>376</u> . (Ihsanullah, Neelam) (Entered: 04/13/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/13/2012 | <u>378</u> | STATUS REPORT <i>CORRECTED STATUS REPORT (Joint) re: Stay of Proceedings and Second Request for Extension of Stay</i> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 04/13/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/18/2012 | <u>379</u> | MINUTES OF Telephonic Status Conference held before Judge Dolly M. Gee: The Court and counsel confer regarding the parties settlement negotiations. Counsel advise the Court of their mutual agreement to request the assistance of Magistrate Judge Kenton as mediator on an issue which is in dispute. The parties are instructed to contact the Courtroom Deputy to Magistrate Kenton to inquire of his availability to conduct a mediation within 30 days from the date of this order. Further, counsel are instructed to contact Courtroom Deputy, Valencia Vallery and provide her with the date obtained for mediation. The Court orders the matter stayed for an additional 30 days until 5/18/2012 to allow the parties to pursue mediation. The parties shall submit                                                                                                                                                                                                                                                                                                                   |

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|            |            | a joint status report by 5/11/2012. Court Reporter: Anne Kielwasser. (gk) (Entered: 04/19/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/18/2012 | <u>380</u> | ORDER EXTENDING STAY OF PROCEEDINGS by Judge Dolly M. Gee: Upon the Parties' Joint Status Report Re: Stay of Proceedings and Request for Extension of Stay <u>378</u> , IT IS HEREBY ORDERED as follows: The terms of the stay of litigation, as previously set forth in the Court's 3/13/2012 Order <u>375</u> , shall continue in place for an additional 30 days until 5/18/2012 to allow the parties to pursue a mediation of their dispute. The parties shall submit a joint status report by 5/11/2012. (gk) (Entered: 04/19/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/19/2012 | <u>381</u> | ORDER by Magistrate Judge Victor B. Kenton,, Set deadlines and hearings( Confidential Settlement Statement due by 5/4/2012, Settlement Conference set for 5/11/2012 10:00 AM before Magistrate Judge Victor B. Kenton.) (rh) (Entered: 04/19/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/20/2012 | <u>382</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Exhibits re Joint Status Report filed 4/13/2012 <u>377</u> . The following error(s) was found: Title page is missing. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 04/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/14/2012 | <u>383</u> | STATUS REPORT ( <i>Joint</i> ) and Request for Order filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 05/14/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 05/15/2012 | <u>384</u> | ORDER GRANTING THIRD EXTENSION OF STAY OF PROCEEDINGS by Judge Dolly M. Gee: Upon <u>383</u> , the Court hereby extends the stay of all obligations and deadlines in these proceedings for an additional 30 days from the date of the issuance of this order until 6/18/2012 to allow the parties to continue pursuing a potential settlement. Pursuant to the Parties' agreement, the Court will dissolve the stay prior to that time if either side requests in writing that the Court do so. The stay ordered above shall not apply to the Notice requirement set forth in the Court's order of 12/13/2011, or to any agreement between the Parties to exchange information pursuant to that order. If the stay has not already been dissolved pursuant to a party's written request, the Parties shall submit a status update to this Court no later than 6/13/2012, and indicate at that time whether they wish the Court to continue the stay. (gk) (Entered: 05/16/2012) |
| 05/30/2012 | <u>385</u> | REQUEST for Order for Dissolution of Stay filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 05/30/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 05/31/2012 | <u>386</u> | <i>Defendants' Response to Plaintiffs' Request for Order for Dissolution of Stay</i> re: REQUEST for Order for Dissolution of Stay <u>385</u> (Lawrence, Victor) (Entered: 05/31/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/05/2012 | <u>392</u> | MINUTES OF Telephone Conference held before Magistrate Judge Victor B. Kenton:Counsel will contact the Courts clerk no later than Friday, June 8, 2012, to advise the Court on the status for rescheduling a settlement conferenceCourt Recorder: CS. (rh) (Entered: 06/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/07/2012 | <u>387</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Request for Dissolution of Stay filed 5/30/2012 <u>385</u> . The following error(s) was found: Local Rule 7-19.1 Notice to other parties of Ex Parte Application lacking. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 06/07/2012)                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/08/2012 | <u>388</u> | ORDER DISSOLVING STAY OF PROCEEDINGS by Judge Dolly M. Gee: Pursuant to Plaintiffs' Request <u>385</u> , the Court hereby dissolves the stay of all                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |            | obligations and deadlines in these proceedings. The Court hereby orders the Parties to submit a joint proposed schedule of pre-trial and trial dates by no later than 6/15/2012. (gk) (Entered: 06/08/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/15/2012 | <u>389</u> | NOTICE OF MOTION AND MOTION for Reconsideration re Order, Document Sealed <u>348</u> filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 7/13/2012 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Exhibits 1-4, # <u>2</u> Exhibits 5-6, # <u>3</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 06/15/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/15/2012 | <u>390</u> | <i>Proposed Second Amended Schedule of Pretrial &amp; Trial Dates</i> (Steinberg, Michael) (Entered: 06/15/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/15/2012 | <u>391</u> | CERTIFICATE OF SERVICE filed by Plaintiff Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re Miscellaneous Document <u>390</u> ( <i>Proposed Second Amended Schedule of Pretrial &amp; Trial Dates</i> served on 6/15/12. (Steinberg, Michael) (Entered: 06/15/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 06/22/2012 | <u>393</u> | OPPOSITION to MOTION for Reconsideration re Order, Document Sealed <u>348</u> MOTION for Reconsideration re Order, Document Sealed <u>348</u> <u>389</u> <i>Plaintiffs' Opposition to Defendants' Motion to Amend or, in the Alternative, Reconsider the Class Certification Order</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 248, # <u>2</u> Exhibit 249, # <u>3</u> Exhibit 250, # <u>4</u> Exhibit 251, # <u>5</u> Exhibit 252, # <u>6</u> Exhibit 253, # <u>7</u> Exhibit 254, # <u>8</u> Exhibit 255, # <u>9</u> Exhibit 256, # <u>10</u> Exhibit 257, # <u>11</u> Exhibit 258, # <u>12</u> Exhibit 259, # <u>13</u> Exhibit 260, # <u>14</u> Exhibit 261, # <u>15</u> Exhibit 262, # <u>16</u> Exhibit 263, # <u>17</u> Exhibit 264, # <u>18</u> Exhibit 265)(Steinberg, Michael) (Entered: 06/22/2012) |
| 06/22/2012 | <u>394</u> | CERTIFICATE OF SERVICE filed by PLAINTIFF Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re Response in Opposition to Motion,, <u>393</u> served on 6/22/12. (Steinberg, Michael) (Entered: 06/22/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/29/2012 | <u>395</u> | REPLY in support of MOTION for Reconsideration re Order, Document Sealed <u>348</u> MOTION for Reconsideration re Order, Document Sealed <u>348</u> <u>389</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A (Broussard Decl.))(Ihsanullah, Neelam) (Entered: 06/29/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 07/09/2012 | <u>396</u> | NOTICE to Court Re Plaintiffs Khukhryanskiy & Martinez-Rivas filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits)(Arulanantham, Ahilan) (Entered: 07/09/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/09/2012 | <u>397</u> | EX PARTE APPLICATION to Exceed Page Limitation for Memorandum of Points and Authorities in Support of Partial Motion for Summary Judgment filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits, # <u>2</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 07/09/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/09/2012 | <u>398</u> | NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Counts 3-5 and 8-10 of the Third Amended Complaint filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/9/2012 at 02:00 PM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Statment of Uncontroverted Facts and Conclusions of Law, # <u>3</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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|            |            | Proposed Order)(Arulanantham, Ahilan) (Entered: 07/09/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/09/2012 | <u>399</u> | DECLARATION of Marisol Orihuela in Support of MOTION for Partial Summary Judgment as to Counts 3-5 and 8-10 of the Third Amended Complaint <u>398</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits 63-71, # <u>2</u> Exhibits 73-124-A, # <u>3</u> Exhibits 125-256, # <u>4</u> Exhibits 267-Govt. 30)(Arulanantham, Ahilan) (Entered: 07/09/2012) |
| 07/10/2012 | <u>400</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny of Ex Parte App for Under Seal Filing, Proposed Order, Dec of Ahilan Arulanantham, Exhibits 266, 269-73. (Arulanantham, Ahilan) (Entered: 07/10/2012)                                                                                                                                                            |
| 07/10/2012 | <u>401</u> | EX PARTE APPLICATION to Continue Hearing from August 9, 2012 to September 7, 2012 filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 07/10/2012)                                                                                                                                                                                                                                 |
| 07/10/2012 | <u>411</u> | EXPARTE APPLICATION to File Exhibits 266, 269-73, Under Seal filed by petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order.(jp) (Entered: 07/12/2012)                                                                                                                                                                                                                           |
| 07/11/2012 | <u>402</u> | MINUTES (IN CHAMBERS): ORDER AND NOTICE TO ALL PARTIES by Judge Dolly M. Gee: The Court finds that defendants' motion to amend or, in the alternative, reconsider the class certification order <u>389</u> , currently scheduled for hearing on July 13, 2012, is appropriate for decision without oral argument. Fed.R.Civ.P.78(b); C.D.L.R. 7-15. Accordingly, this motion is taken UNDER SUBMISSION and the hearing is vacated. (bp) (Entered: 07/11/2012)                                                                                                           |
| 07/11/2012 | <u>403</u> | Opposition to Defendants' Ex Parte Application to Continue August 9, 2012 Hearing Opposition re: EX PARTE APPLICATION to Continue Hearing from August 9, 2012 to September 7, 2012 <u>401</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 281-283)(Steinberg, Michael) (Entered: 07/11/2012)                                    |
| 07/11/2012 | <u>404</u> | CERTIFICATE OF SERVICE filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re Objection/Opposition (Motion related), Objection/Opposition (Motion related) <u>403</u> served on 07/11/12. (Steinberg, Michael) (Entered: 07/11/2012)                                                                                                                                      |
| 07/11/2012 | <u>405</u> | NOTICE OF MOTION AND MOTION to Compel Production of Records filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/2/2012 at 10:00 AM before Magistrate Judge David T Bristow. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 07/11/2012)                                                                                |
| 07/11/2012 | <u>406</u> | JOINT STIPULATION to MOTION to Compel Production of Records <u>405</u> <i>Joint Stipulation Regarding Dispute Over Production of Records</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 07/11/2012)                                                                                                                              |
| 07/11/2012 | <u>407</u> | CERTIFICATE OF SERVICE filed by PLAINTIFFS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |            | Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re MOTION to Compel Production of Records <u>405</u> , Joint Stipulation re Discovery Motion, <u>406</u> served on 7/11/12. (Steinberg, Michael) (Entered: 07/11/2012)                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/11/2012 | <u>408</u> | EXHIBIT Filed filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. <i>Defendants' Exhibits to Joint Stipulation Regarding Dispute Over Production of Records</i> as to Joint Stipulation re Discovery Motion, <u>406</u> . (Steinberg, Michael) (Entered: 07/11/2012)                                                                                                                                                                                                                               |
| 07/11/2012 | <u>409</u> | CERTIFICATE OF SERVICE filed by PLAINTIFFS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re Exhibit (non-trial), Exhibit (non-trial) <u>408</u> served on 7/11/12. (Steinberg, Michael) (Entered: 07/11/2012)                                                                                                                                                                                                                                                                                                     |
| 07/11/2012 | <u>412</u> | ORDER by Judge Dolly M. Gee: GRANTING <u>411</u> Plaintiff's Ex Parte Application to File Exhibits 266, 269-73, Under Seal (es) (Entered: 07/12/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/11/2012 | <u>413</u> | SEALED DOCUMENT- DECLARATION of Ahilan T. Arulanantham of July 10, 2012. (mat) (Entered: 07/13/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/12/2012 | <u>410</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny of Ex Parte App. to File Defendants' Ex. C, Proposed Order, Defendants' Exhibit C. (Orihuela, Marisol) (Entered: 07/12/2012)                                                                                                                                                                                                                                                                                                               |
| 07/13/2012 | <u>414</u> | ORDER GRANTING PLAINTIFFS' Ex Parte Application for Enlargment of Page Limite <u>397</u> by Judge Dolly M. Gee that Plaintiffs have leave to enlarge their Memorandum of Points and Authorities in Support of Motion for Partial Summary Judgment up to 32 pages. Defendants may file an opposition of the same length. (jp) (Entered: 07/13/2012)                                                                                                                                                                                                                                                                                                                                                |
| 07/13/2012 | <u>415</u> | ORDER by Judge Dolly M. Gee GRANTING Ex Parte Application to Continue on Plaintiffs Motion for Summary Judgment <u>401</u> , and the 8/9/2012 hearing is CONTINUED until 9/7/2012 at 11:00 AM. There shall be no further continuances. (jp) (Entered: 07/13/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/13/2012 | <u>417</u> | EX PARTE APPLICATION to File Exhibit C of Defendants' Exhibits (Doc. No. 408) to Joint Stipulation Regarding Dispute Over Production of Records (Doc. No. 406) Under Seal filed by petitioners.(ad) (Main Document 417 replaced on 7/19/2012) (ad). (Entered: 07/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/13/2012 | <u>418</u> | ORDER by Magistrate Judge David T Bristow GRANTING Plaintiffs' <u>417</u> Ex Parte Application to File Exhibit C of Defendants' Exhibits (Doc. 408) to Joint Stipulation Regarding Dispute Over Production of Records (Doc. 406) Under Seal: the application is GRANTED and Exhibit C is hereby SEALED. It is so ORDERED. (ad) (Entered: 07/18/2012)                                                                                                                                                                                                                                                                                                                                              |
| 07/13/2012 | <u>419</u> | Defendants' EXHIBIT C of Defendants' Exhibits (Dkt. 408) to Joint Stipulation Regarding Dispute Over Production of Records (Dkt. 406). (ad) (Entered: 07/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/18/2012 | <u>416</u> | MINUTES (IN CHAMBERS): ORDER by Magistrate Judge David T Bristow: The Court is in receipt of plaintiffs Motion to Compel Production of Records (Motion) [Dkt. # 405] filed July 11, 2012. The Court notes that on June 15, 2012, defendants/respondents filed a Motion to Amend or, in the Alternative, Reconsider the Class Certification Order (Motion to Amend). Pending ruling on the Motion to Amend, the Court hereby stays the instant Motion. Upon the District Courts ruling on the Motion to Amend, the Court will either order a briefing schedule or rule on the Motion. As such, the hearing noticed for August 2, 2012 is taken off calendar. <u>405</u> (am) (Entered: 07/18/2012) |
| 07/19/2012 | <u>420</u> | EX PARTE APPLICATION for Discovery regarding class discovery <i>and staying discovery until court's ruling on motion to amend, and placing reasonable limitations</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |            | <i>on merits discovery</i> filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Lawrence, Victor) (Entered: 07/19/2012)                                                                                                                                                                                                                                                                                                                                  |
| 07/20/2012 | <u>421</u> | OPPOSITION PLAINTIFFS' OPPOSITION TO DEFENDANTS' EX PARTE APPLICATION TO STAY CLASS RELATED DISCOVERY UNTIL RULING ON MOTION TO AMEND; AND TO PLACE LIMITS ON MERITS DISCOVERY re: EX PARTE APPLICATION for Discovery regarding class discovery <i>and staying discovery until court's ruling on motion to amend, and placing reasonable limitations on merits discovery</i> <u>420</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Declaration MARISOL ORIHUELA, # <u>2</u> Exhibit 284-288)(Steinberg, Michael) (Entered: 07/20/2012)                                                          |
| 07/20/2012 | <u>422</u> | CERTIFICATE OF SERVICE filed by PLAINTIFFS Jose Antonio Franco-Gonzalez, served on 07/20/2012. (Steinberg, Michael) (Entered: 07/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/20/2012 | <u>423</u> | NOTICE PLAINTIFFS' NOTICE REGARDING CASE MANAGEMENT & DISCOVERY DURING PENDENCY OF DEFENDANTS' MOTION TO AMEND OR, IN THE ALTERNATIVE, RECONSIDER THE CLASS CERTIFICATION ORDER filed by PLAINTIFFS Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 07/20/2012)                                                                                                                                                                                                                                                                                                                 |
| 07/20/2012 | <u>424</u> | CERTIFICATE OF SERVICE filed by PLAINTIFFS Jose Antonio Franco-Gonzalez, re Notice (Other), Notice (Other) <u>423</u> served on 07/20/2012. (Steinberg, Michael) (Entered: 07/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/30/2012 | <u>425</u> | MINUTES (IN CHAMBERS): ORDER by Magistrate Judge David T Bristow: The Court has read and considered the Application and hereby denies the same as the moving parties have not alleged sufficient facts to warrant such a request on an ex parte basis <u>420</u> . As there is no qualifying exigency, the Court hereby sets a hearing on the Application for August 30, 2012, at 10:00 a.m. Pursuant to Central District of California Local Rules 7-9 and 7-10, any Opposition to the Application is due on or before August 9, 2012 and moving parties Reply is due on or before August 16, 2012. (la) (Entered: 07/30/2012) |
| 08/07/2012 | <u>426</u> | NOTICE PLAINTIFFS' NOTICE WITHDRAWING CONSENT TO PROPOSED SCHEDULING ORDER AND REQUEST FOR COURT TO ORDER PARTIES TO SUBMIT A NEW PROPOSED SCHEDULING ORDER BY AUGUST 30, 2012 filed by PLAINTIFFS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 08/07/2012)                                                                                                                                                     |
| 08/07/2012 | <u>427</u> | CERTIFICATE OF SERVICE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny re: Notice (Other), Notice (Other) <u>426</u> (Steinberg, Michael) (Entered: 08/07/2012)                                                                                                                                                                                                                                                               |
| 08/08/2012 | <u>428</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Notice (Other), Notice (Other) <u>426</u> <i>Defendants' Response to Plaintiffs' Notice Withdrawing Consent to Proposed Scheduling Order</i> (Lawrence, Victor) (Entered: 08/08/2012)                                                                                                                                                                                                                                                                                                        |
| 08/09/2012 | <u>429</u> | EX PARTE APPLICATION to Continue HEARING from 08/30/2012 to WEEK OF 09/17/2012 OR, IN THE ALTERNATIVE, PERMIT MICHAEL STEINBERG TO APPEAR TELEPHONICALLY filed by PLAINTIFFS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order [PROPOSED] ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION)(Steinberg, Michael) (Entered: 08/09/2012)                                                                        |
| 08/09/2012 | <u>430</u> | DECLARATION of Michael H. Steinberg In Support of EX PARTE APPLICATION to Continue HEARING from 08/30/2012 to WEEK OF 09/17/2012 OR, IN THE ALTERNATIVE, PERMIT MICHAEL STEINBERG TO APPEAR TELEPHONICALLY                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |            | <u>429</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 289-290)(Steinberg, Michael) (Entered: 08/09/2012)                                                                                                                                                                                                                                   |
| 08/09/2012 | <u>431</u> | OF SERVICE filed by PLAINTIFFS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re Declaration (Motion related), Declaration (Motion related) <u>430</u> , EX PARTE APPLICATION to Continue HEARING from 08/30/2012 to WEEK OF 09/17/2012 <i>OR, IN THE ALTERNATIVE, PERMIT MICHAEL STEINBERG TO APPEAR TELEPHONICALLY</i> <u>429</u> served on 08/09/2012. (Steinberg, Michael) (Entered: 08/09/2012) |
| 08/09/2012 | <u>432</u> | MEMORANDUM in Opposition to EX PARTE APPLICATION for Discovery regarding class discovery <i>and staying discovery until court's ruling on motion to amend, and placing reasonable limitations on merits discovery</i> <u>420</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 08/09/2012)                   |
| 08/09/2012 | <u>433</u> | CERTIFICATE OF SERVICE filed by PLAINTIFFS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re MEMORANDUM in Opposition to Motion,, <u>432</u> served on 08/09/2012. (Steinberg, Michael) (Entered: 08/09/2012)                                                                                                                                                                                        |
| 08/09/2012 | <u>434</u> | REPLY filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny to Response (non-motion), Response (non-motion) <u>428</u> of Defendants to Plaintiffs' Notice of Withdrawal of Consent to Proposed Scheduling Order (Steinberg, Michael) (Entered: 08/09/2012)                                                                                                                             |
| 08/09/2012 | <u>435</u> | CERTIFICATE OF SERVICE filed by PLAINTIFF Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny, re Reply (non-motion), Reply (non-motion) <u>434</u> served on 08/09/2012. (Steinberg, Michael) (Entered: 08/09/2012)                                                                                                                                                                                       |
| 08/10/2012 | <u>436</u> | Opposition re: EX PARTE APPLICATION to Continue HEARING from 08/30/2012 to WEEK OF 09/17/2012 <i>OR, IN THE ALTERNATIVE, PERMIT MICHAEL STEINBERG TO APPEAR TELEPHONICALLY</i> <u>429</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 08/10/2012)                                                                                                                                                                                                                          |
| 08/10/2012 | <u>437</u> | REPLY IN SUPPORT EX PARTE APPLICATION to Continue HEARING from 08/30/2012 to WEEK OF 09/17/2012 <i>OR, IN THE ALTERNATIVE, PERMIT MICHAEL STEINBERG TO APPEAR TELEPHONICALLY</i> <u>429</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 08/10/2012)                                                                                           |
| 08/13/2012 | <u>439</u> | ORDER by Magistrate Judge David T Bristow GRANTING Plaintiffs' <u>429</u> Ex Parte Application [NOTE CHANGES MADE BY THE COURT]: the Court hereby GRANTS Plaintiffs Ex Parte Application, and ADVANCES the hearing to August 23, 2012, at 3:00pm as the parties have indicated their availability on said date and time. Defendants reply to plaintiffs opposition shall be filed no later than 5:00pm on August 16, 2012. IT IS SO ORDERED. (ad) (Entered: 08/14/2012)                                                                                                             |
| 08/14/2012 | 438        | SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow previously scheduled HEARING for 8/30/12 10:00 a.m. has been rescheduled.                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|            |            | HEARING set for 8/23/2012 at 03:00 PM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 08/14/2012)                                                                                                                                                                                                                                                                                         |
| 08/16/2012 | <u>440</u> | REPLY in support EX PARTE APPLICATION for Discovery regarding class discovery <i>and staying discovery until court's ruling on motion to amend, and placing reasonable limitations on merits discovery</i> <u>420</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 08/16/2012)                                                                                 |
| 08/17/2012 | <u>441</u> | Defendants' Opposition re: MOTION for Partial Summary Judgment as to Counts 3–5 and 8–10 of the Third Amended Complaint <u>398</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Statement of Genuine Disputes of Material Fact, # <u>2</u> Declarations and Exhibits A–E, # <u>3</u> Exhibits F–G, # <u>4</u> Exhibit H)(Ihsanullah, Neelam) (Entered: 08/17/2012) |
| 08/20/2012 | <u>442</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Parties' Joint Stipulation to File Declaration of Samuel P. Go and Exhibits A and B in Support of Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment Under Seal. (Ihsanullah, Neelam) (Entered: 08/20/2012)                                                                                   |
| 08/20/2012 | <u>443</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Declaration of Samuel P. Go and Exhibits A and B in Support of Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment. (Ihsanullah, Neelam) (Entered: 08/20/2012)                                                                                                                                 |
| 08/20/2012 | <u>444</u> | NOTICE of and EX PARTE APPLICATION to File a Surreply in Opposition to Defendants' Discovery Stay Application filed by Plaintiffs Jose Antonio Franco–Gonzalez. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order Granting Plaintiffs' Ex Parte Application)(Steinberg, Michael) (Entered: 08/20/2012)                                                                                                                                                     |
| 08/21/2012 | <u>445</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Proposed Order Approving Parties' Joint Stipulation to File Declaration of Samuel P. Go and Exhibits A and B in Support of Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment Under Seal. (Ihsanullah, Neelam) (Entered: 08/21/2012)                                                          |
| 08/21/2012 | <u>446</u> | EX PARTE APPLICATION for Leave to file surreply <i>Opposition</i> filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 08/21/2012)                                                                                                                                                                                                                                      |
| 08/21/2012 | <u>447</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge David T Bristow:On the Courts own motion, the Court hereby takes the August 23, 2012, hearing on defendants/respondents Ex Parte Application to Stay Class–Related Discovery Until Ruling on Motion to Amend; and to Place Limits on Merits Discovery OFF CALENDAR. The Court has taken the matter under submission and will rule on the papers submitted. (am) (Entered: 08/22/2012)                                     |
| 08/21/2012 | <u>449</u> | SEALED DOCUMENT– JOINT STIPULATION to File Declaration of Samuel P. Go and Exhibits A and B in Support of Defendants' Opposition to Plaintiffs' Motion for Partially Summary Judgment. (mat) (Entered: 08/23/2012)                                                                                                                                                                                                                                                     |
| 08/21/2012 | <u>450</u> | SEALED DOCUMENT– ORDER Approving Joint Stipulation to File Declaration of Samuel P. Go and Exhibits A and B in Support of Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment. (mat) (Entered: 08/23/2012)                                                                                                                                                                                                                                       |
| 08/21/2012 | <u>451</u> | SEALED DOCUMENT– DECLARATION of Samuel P. Go and Exhibits A and B in Support of Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment. (mat) (Entered: 08/23/2012)                                                                                                                                                                                                                                                                                 |
| 08/22/2012 | <u>448</u> | MINUTES (IN CHAMBERS): ORDER by Magistrate Judge David T Bristow: The Court is in receipt of plaintiffs/petitioners Ex Parte Application to File a Surreply in Opposition to Defendants Discovery Stay Application (Application) filed August 20, 2012. Under Local Rule 7–10, [a]bsent prior written order of the Court, the opposing party shall not file a response to the reply. In the present circumstances,                                                     |

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|            |            | <p>plaintiffs/petitioners seek leave to file a Surreply in Opposition to defendants/respondents Application to Stay Class-Related Discovery Until Ruling On Motion to Amend; and to Place Limits on Merits Discovery because defendants/respondents raised new arguments in their Reply to which plaintiffs/petitioners have not had the opportunity to respond. Courts have discretion regarding whether to consider new arguments raised for the first time in a reply brief. See <i>Lane v. Dept of the Interior</i>, 523 F.3d 1128, 1140 (9th Cir. 2008); <i>Cedano-Viera v. Ashcroft</i>, 324 F.3d 1062, 1066 n.5 (9th Cir. 2003). Here, the Court declines to consider defendants/respondents new arguments raised for the first time in their Reply and as such, the Court DENIES plaintiffs/petitioners Application. <u>446</u> (am) (Entered: 08/23/2012)</p> |
| 08/24/2012 | <u>452</u> | <p>NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny of Ex Parte Application to File Exs. 305-307 Under Seal; Exs. 305-307, Proposed Order. (Orihuela, Marisol) (Entered: 08/24/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/24/2012 | <u>453</u> | <p>REPLY in Support of MOTION for Partial Summary Judgment as to Counts 3-5 and 8-10 of the Third Amended Complaint <u>398</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Reply in Support of Statement of Uncontroverted Facts)(Arulanantham, Ahilan) (Entered: 08/24/2012)</p>                                                                                                                                                                                                                                                                                                                                                                         |
| 08/24/2012 | <u>454</u> | <p>DECLARATION of Marisol Orihuela in Suport of MOTION for Partial Summary Judgment as to Counts 3-5 and 8-10 of the Third Amended Complaint <u>398</u> ; <i>Exhibits</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 08/24/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/24/2012 | <u>459</u> | <p>EX PARTE APPLICATION to File Exhibits 305-307 Under Seal filed by Plaintiffs-Petitioners Jose Antonio Franco-Gonzalez, Jose Chavez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order.(gk) (Entered: 08/29/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/27/2012 | <u>455</u> | <p>MINUTES OF IN CHAMBERS - ORDER DENYING DEFENDANTS' MOTION TO AMEND OR, IN THE ALTERNATIVE, RECONSIDER THE CLASS CERTIFICATION ORDER <u>389</u> by Judge Dolly M. Gee: Defendants' Motion to amend or, in the alternative, reconsider the class certification order dated 11/21/2011 <u>348</u> is DENIED. Court Reporter: Not Reported. (gk) (Entered: 08/28/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 08/27/2012 | <u>458</u> | <p>SEALED DOCUMENT- DECLARATION of Marisol Orihuela of August 24, 2012. Exhibits 305-307. (mat) (Entered: 08/29/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 08/27/2012 | <u>460</u> | <p>ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION TO FILE EXHIBITS 305-307, UNDER SEAL by Judge Dolly M. Gee: Plaintiffs' Ex Parte Application to File Exhibits 305-307 Under Seal <u>459</u> is hereby GRANTED and Exhibits 305-307 are hereby SEALED. (gk) (Entered: 08/29/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/28/2012 | <u>456</u> | <p>NOTICE of Entry of Decision, re: Order on Motion for Reconsideration, <u>455</u> , filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 08/28/2012)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 08/28/2012 | <u>457</u> | <p>MINUTES OF IN CHAMBERS - ORDER AND NOTICE TO ALL PARTIES by Judge Dolly M. Gee: On 8/7/2012, Plaintiffs filed a notice withdrawing their consent to the parties' proposed second amended schedule of pretrial and trial dates, filed on 6/15/2012 <u>390</u> , <u>426</u> . On 8/8/2012, Defendants filed their response, indicating that they do not oppose Plaintiffs' request <u>428</u> . In light of the foregoing, the parties are hereby ordered to meet and confer and jointly submit a new proposed scheduling order by no later than 9/12/2012. Court Reporter: Not Reported. (gk) (Entered: 08/29/2012)</p>                                                                                                                                                                                                                                              |

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| 08/29/2012 | <u>461</u> | SCHEDULING NOTICE in chambers by Magistrate Judge David T Bristow Telephone Conference set for 8/30/2012 02:00 PM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 08/29/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/30/2012 | <u>462</u> | MINUTE ORDER IN CHAMBERS by Magistrate Judge David T Bristow: In light of the recent denial of defendants/respondents Motion to Amend or, in the Alternative, Reconsider the Class Certification Order (Motion to Amend) on August 27, 2012, the Court DENIES defendants/respondents Application to Stay Class-Related Discovery Until Ruling on Motion to Amend; and to Place Limits on Merits Discovery as MOOT. Additionally, to the extent defendants/respondents request to place limits on merits discovery may be construed as a request for a protective order, they have failed to demonstrate good cause for the issuance of such an order, or otherwise demonstrated that limitations should be placed on plaintiffs/petitioners rights to discovery in this matter, particularly in light of the denial of the Motion to Amend. See Fed. R. Civ. Proc. 26(c)(1). Accordingly, the Court DENIES defendants/respondents request for a limitation on discovery and/or protective order without prejudice. (am) Modified on 8/30/2012 <u>420</u> (am). (Entered: 08/30/2012) |
| 08/30/2012 | <u>463</u> | MINUTES OF Telephonic Status Conference held before Magistrate Judge David T Bristow: The Court and counsel conferred regarding the defendants/respondents Ex Parte Application for Discovery regarding class discovery, staying discovery until Courts ruling on the motion to amend, and placing reasonable limitations on merits discovery. The Court encouraged counsel to meet and confer on the remaining issues and advised counsel to file simultaneous supplemental briefs in support of their respective positions no later than 5:00 p.m. on September 10, 2012. The matter is set for hearing on September 12, 2012, at 3:00 p.m. Court Recorder: RS-4 08-30-12. (mrgo) (Entered: 09/04/2012)                                                                                                                                                                                                                                                                                                                                                                            |
| 09/06/2012 | <u>464</u> | IN CHAMBERS by Magistrate Judge David T Bristow Motion set for hearing on 9/12/2012 at 03:00 PM before Magistrate Judge David T Bristow WILL BE HEARD IN COURTROOM 1, 2ND FLOOR. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 09/06/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/06/2012 | <u>465</u> | NOTICE of Errata Re Ex. 268 filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 09/06/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/07/2012 | <u>468</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee: Jillian Woods from Immigration and Customs Enforcement is also present. Court and counsel confer. Counsel present arguments. Following discussions with counsel, the Court advises counsel that Plaintiff's Motion for Partial Summary Judgment <u>398</u> is taken under submission and a written order will issue. The Court grants the parties' oral stipulation to extend the deadline to submit new proposed pretrial and trial deadlines and dates to 9/21/2012. Court Reporter: Kathy Stride. (gk) (Entered: 09/11/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/10/2012 | <u>466</u> | OPPOSITION to MOTION to Compel Production of Records <u>405</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 09/10/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/10/2012 | <u>467</u> | SUPPLEMENT to MOTION to Compel Production of Records <u>405</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 09/10/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/12/2012 | <u>470</u> | MINUTES OF Motion Hearing held before Magistrate Judge David T Bristow: As explained at the hearing, defendants/respondents are ORDERED to produce the following discovery to plaintiffs/petitioners: A-files, medical documents, and records of proceedings for 150 individuals, in a sampling method chosen by plaintiffs/petitioners. 50 individuals shall be drawn from each of the three time frames as chosen by plaintiffs/petitioners and identified in the Joint Stipulation as the Numerosity Group, Post May 23 Sampling Group, and Notice Group. Additionally, defendants/respondents are ORDERED to produce the A-files, medical documents,                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |            | and records of proceedings for each of the individuals that the Government has or hereafter identifies as incompetent to represent themselves in their immigration proceedings (Subclass 1 Members). For each of the 150 selected individuals, as well as the individuals identified as Subclass 1 Members, defendants/respondents shall also produce all database information regarding these individuals, as discussed by the parties. Finally, defendants/respondents are ORDERED to produce A-files, medical documents, and records of proceedings for individual class members plaintiffs/petitioners have identified as One-off Requests. plaintiffs/petitioners may request information regarding up to 30 individuals in this category. Parties are ORDERED to further meet and confer regarding the timing of the production of these documents. Prior to September 20, 2012, defendants/respondents shall submit a joint schedule regarding the timing of production or otherwise submit a joint statement regarding the reasons the parties were unable to reach an agreement regarding this issue and their respective positions. The Court sets a further status conference for September 20, 2012 at 11:00 a.m. To the extent that the parties have not reached an agreement as to the timing of the production by this time, the Court will set a production schedule at the status conference.Court Recorder: RS-1 09-12-12. (am) (Entered: 09/14/2012) |
| 09/14/2012 | <u>469</u> | TRANSCRIPT ORDER for date of proceedings 8/30/2010 to 8/30/2012 as to Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Reporter Anne Kielwasser. Court will contact Michael P. Murtagh at murtaghm@sullcrom.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 8/30/2010 7/7/2011 8/30/2012. Category: Ordinary. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 09/14/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/14/2012 | <u>471</u> | TRANSCRIPT ORDER for date of proceedings 9/7/2012 to 9/7/2012 as to Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Reporter Anne Kielwasser. Court will contact Michael Murtagh at murtaghm@sullcrom.com with any questions regarding this order. Transcript portion requested: Other: 9/7/2012. Category: Expedited. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 09/14/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/17/2012 | 472        | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Transcript Order Form (AO-435), Transcript Order Form (AO-435), Transcript Order Form (AO-435) <u>471</u> , Motion Hearing, Set/Reset Hearing,,,,,,,,,,,,, <u>470</u> . The following error(s) was found: Please select Court Smart for the 8/30/2012 and Katherine Stride for the 09/07/2012. A transcript order form must be filed for each reporter or recorder. You must electronically refile the above referenced Request for Transcript in this case to correct this deficiency. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dc) TEXT ONLY ENTRY (Entered: 09/17/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/17/2012 | <u>473</u> | NOTICE OF LODGING filed re MOTION to Compel Production of Records <u>405</u> (Attachments: # <u>1</u> Proposed Order)(Orihuela, Marisol) (Entered: 09/17/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/18/2012 | <u>474</u> | TRANSCRIPT ORDER for date of proceedings 8/30/2010 to 8/30/2010 as to Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Smart (CS). Court will contact Michael Murtagh at murtaghm@sullcrom.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 8/30/2010. Category: Ordinary. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 09/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/18/2012 | <u>475</u> | TRANSCRIPT ORDER for date of proceedings 7/7/2011 to 7/7/2011 as to Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|            |            | Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Smart (CS). Court will contact Michael Murtagh at murtaghm@sullcrom.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 7/7/2011. Category: Ordinary. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 09/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/18/2012 | <u>476</u> | TRANSCRIPT ORDER for date of proceedings 8/30/2012 to 8/30/2012 as to Petitioners-Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Smart (CS). Court will contact Michael Murtagh at murtaghm@sullcrom.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 8/30/2012. Category: Ordinary. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 09/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/18/2012 | <u>477</u> | TRANSCRIPT ORDER for date of proceedings 9/7/2012 to 9/7/2012 as to Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Reporter Kathryn Stride. Court will contact Michael Murtagh at murtaghm@sullcrom.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 9/7/2012. Category: Expedited. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 09/18/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/19/2012 | <u>478</u> | NOTICE OF LODGING filed re MOTION to Compel Production of Records <u>405</u> (Arulanantham, Ahilan) (Entered: 09/19/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/19/2012 | <u>479</u> | NOTICE OF LODGING filed by <i>Defendants Concerning Production Schedule</i> re Notice of Lodging <u>478</u> (Lawrence, Victor) (Entered: 09/19/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/20/2012 | <u>480</u> | NOTICE OF LODGING filed <i>Corrected Defendants' Production Schedule</i> re Notice of Lodging <u>479</u> , Notice of Lodging <u>478</u> (Attachments: # <u>1</u> Exhibit)(Lawrence, Victor) (Entered: 09/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/20/2012 | <u>481</u> | ORDER by Magistrate Judge David T Bristow GRANTING Plaintiffs' <u>405</u> Motion to Compel: (see document image for specifics). (ad) (Entered: 09/21/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/20/2012 | <u>483</u> | MINUTES OF TELEPHONIC STATUS CONFERENCE RE: PLAINTIFFS/PETITIONERS MOTION TO COMPEL PRODUCTION OF DOCUMENTS held before Magistrate Judge David T Bristow: Therefore, at the September 20, 2012 status conference, after hearing from counsel for the parties, the Court ordered the production schedule as follows: 1. For Subclass One members, defendants/respondents are ordered to produce the requested information within 45 days of September 13, 2012. 2. For the 50 individuals from the Numerosity Group and for the 50 individuals from the Notice Group, defendants/respondents are ordered to produce the requested information within 90 days of September 13, 2012. 3. For the 50 individuals from the Post-May 23 Sampling Group, defendants/respondents are ordered to produce the requested information within 90 days of September 13, 2012. 4. For individuals identified as One-off Requests, defendants/respondents are ordered to produce the requested information within 60 days of the date upon which plaintiff/petitioners request(s) for such information. With respect to the one individual that has already been identified, and who does not qualify as a Subclass One member, defendants/respondents will produce the requested information regarding this individual within 60 days of September 13, 2012. 5. Defendants/respondents shall produce the requested database information within 45 days of September 13, 2012. Defendants/respondents have an obligation to produce the foregoing information as soon as they obtain such and on a rolling basis.Court Recorder: RS-1 09-20-12. (am) (Entered: 09/25/2012) |
| 09/21/2012 | <u>482</u> | NOTICE OF LODGING filed <i>PROPOSED SCHEDULE RE: PRETRIAL AND TRIAL DATES</i> re Minutes of In Chambers Order/Directive - no proceeding held., <u>457</u> (Arulanantham, Ahilan) (Entered: 09/21/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 09/26/2012 | <u>484</u> | EX PARTE APPLICATION to Supplement Briefing re MOTION for Partial Summary Judgment as to Counts 3–5 and 8–10 of the Third Amended Complaint <u>398</u> filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits A and B, # <u>2</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 09/26/2012)                                                                                                                                                                                                                                                                                 |
| 09/27/2012 | <u>485</u> | TRANSCRIPT for proceedings held on 09/07/2012; 11:00 A.M.. Court Reporter: Katherine M. Stride, phone number 213–894–2187. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/18/2012. Redacted Transcript Deadline set for 10/28/2012. Release of Transcript Restriction set for 12/26/2012. (Stride, Katherine) (Entered: 09/27/2012)                                                                         |
| 09/27/2012 | 486        | NOTICE OF FILING TRANSCRIPT filed for proceedings 09/07/2012; 11:00 A.M. re Transcript <u>485</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Stride, Katherine) TEXT ONLY ENTRY (Entered: 09/27/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/01/2012 | <u>487</u> | Opposition re: EX PARTE APPLICATION to Supplement Briefing re MOTION for Partial Summary Judgment as to Counts 3–5 and 8–10 of the Third Amended Complaint <u>398</u> EX PARTE APPLICATION to Supplement Briefing re MOTION for Partial Summary Judgment as to Counts 3–5 and 8–10 of the Third Amended Complaint <u>398</u> <u>484</u> filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Arulanantham, Ahilan) (Entered: 10/01/2012) |
| 10/01/2012 | <u>488</u> | NOTICE of Change of Attorney Information for attorney Ahilan T Arulanantham counsel for Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. Marisol Orihuela is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G–06 Notice. Filed by Plaintiffs Ahilan Arulanantham (Arulanantham, Ahilan) (Entered: 10/01/2012)                                                                                                                                   |
| 10/01/2012 | <u>489</u> | NOTICE of Appearance filed by attorney Carmen G Iguina on behalf of Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny (Iguina, Carmen) (Entered: 10/01/2012)                                                                                                                                                                                                                                                                                                                                              |
| 10/02/2012 | <u>490</u> | REPLY in support EX PARTE APPLICATION to Supplement Briefing re MOTION for Partial Summary Judgment as to Counts 3–5 and 8–10 of the Third Amended Complaint <u>398</u> EX PARTE APPLICATION to Supplement Briefing re MOTION for Partial Summary Judgment as to Counts 3–5 and 8–10 of the Third Amended Complaint <u>398</u> <u>484</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 10/02/2012)                                                                                                                                                                    |
| 10/02/2012 | <u>491</u> | OBJECTIONS to Reply (Motion related), Reply (Motion related) <u>490</u> filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 10/02/2012)                                                                                                                                                                                                                                                                                                                          |
| 10/03/2012 | <u>492</u> | NOTICE Notice of Correction filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 10/03/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/04/2012 | <u>493</u> | NOTICE of Appearance filed by attorney Michael H Steinberg on behalf of Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny (Steinberg, Michael) (Entered: 10/04/2012)                                                                                                                                                                                                                                                                                                                   |

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| 10/05/2012 | <u>494</u> | NOTICE Correction Related to Statement of Defendants' Counsel at Hearing on Plaintiffs' Motion for Partial Summary Judgment, Made on 9/7/12 filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 10/05/2012)                                                                                                                                                                                                |
| 10/16/2012 | <u>495</u> | NOTICE to Court Re: Subclass One Members filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits 316-317)(Arulanantham, Ahilan) (Entered: 10/16/2012)                                                                                                                                                                                                                                                                                          |
| 10/17/2012 | <u>496</u> | TRANSCRIPT for proceedings held on 7/7/11 2:44 p.m.. Court Reporter/Electronic Court Recorder: Echo Reporting, Inc., phone number (858) 453-7590. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/7/2012. Redacted Transcript Deadline set for 11/17/2012. Release of Transcript Restriction set for 1/15/2013. (ha) (Entered: 10/17/2012)                                     |
| 10/17/2012 | <u>497</u> | TRANSCRIPT for proceedings held on 8/30/12 2:07 p.m.. Court Reporter/Electronic Court Recorder: Echo Reporting, Inc., phone number (858) 453-7590. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/7/2012. Redacted Transcript Deadline set for 11/17/2012. Release of Transcript Restriction set for 1/15/2013. (ha) (Entered: 10/17/2012)                                    |
| 10/17/2012 | 498        | NOTICE OF FILING TRANSCRIPT filed for proceedings 7/7/11 & 8/30/12 re Transcript <u>497</u> , <u>496</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ha) TEXT ONLY ENTRY (Entered: 10/17/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/17/2012 | <u>499</u> | NOTICE OF MOTION AND MOTION to Compel Production of Records filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 11/8/2012 at 10:00 AM before Magistrate Judge David T Bristow. (Attachments: # <u>1</u> Joint Stipulation, # <u>2</u> Govt Ex. A, # <u>3</u> Appendix A, # <u>4</u> Appendix B, # <u>5</u> Declaration of Ahilan Arulanantham, # <u>6</u> Exhibits 318-326, # <u>7</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 10/17/2012) |
| 10/19/2012 | <u>500</u> | ORDER GRANTING DEFENDANTS' EX PARTE APPLICATION FOR LEAVE TO CONDUCT SUPPLEMENTAL BRIEFING ON PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT by Judge Dolly M. Gee: <u>484</u> . The parties shall have seven days from the date of this Order to file supplemental briefs, no longer than five pages (exclusive of exhibits), solely addressing the effect of Plaintiffs September 20, 2012 interrogatory responses on the motion for partial summary judgment currently pending before the Court. The parties shall refrain from repeating arguments already made in their voluminous briefing on the underlying motion. (im) (Entered: 10/19/2012)  |
| 10/19/2012 | <u>501</u> | Notice of Withdrawal of Motion to Compel,, <u>499</u> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 10/19/2012)                                                                                                                                                                                                                                                                                                                       |
| 10/22/2012 | <u>502</u> | STIPULATION for Order to direct Defendants to produce asylum-related information in A-files and ROPs pursuant to the entry of a revised protective order filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order Regarding Production of Asylum-Related Information, # <u>2</u> Proposed Order - Protective Order for Discovery)(Go, Samuel) (Entered: 10/22/2012)                                                                                                                                                                               |

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| 10/26/2012 | <u>503</u> | SUPPLEMENT <i>re: Effect of Plaintiffs' September 20, 2012 Interrogatory Responses on the Summary Judgment Motion</i> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) (Entered: 10/26/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/26/2012 | <u>504</u> | SUPPLEMENT <i>Re: Discovery Responses</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit)(Arulanantham, Ahilan) (Entered: 10/26/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/31/2012 | 505        | SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Telephone Conference set for 11/1/2012 10:00 AM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 10/31/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/01/2012 | <u>508</u> | MINUTES OF TELEPHONIC STATUS CONFERENCE RE PARTIES STIPULATION AND PROPOSED ORDER <u>502</u> held before Magistrate Judge David T Bristow: The Court inquired with the parties on certain aspects of the Exhibits A and B, attached to the parties stipulation, Dkt. No. 502, and the attached proposed order tendered to the court for approval and signing. Counsel agreed to the revisions suggested by the Court as discussed on the record. Counsel for Respondents indicated that he would make the revisions to the proposed order for protective order and forward same to the E-mail of assigned deputy clerk, Deb Taylor-Spears. Once the Court receives the revised proposed order as discussed on the record, it will review such and, if appropriate, sign and enter the proposed order. Court Recorder: RS-4 11-01-12. (ad) (Entered: 11/08/2012) |
| 11/02/2012 | <u>506</u> | ORDER REGARDING PRODUCTION OF ASYLUM-RELATED INFORMATION by Magistrate Judge David T Bristow: Pursuant to the Stipulation Regarding Production of Asylum-Related Information and for good cause shown, it is hereby: ORDERED that Defendants produce the alien files and records of proceedings that Defendants were ordered to produce in the Courts September 20, 2012 Order, including asylum-related information in unredacted form, pursuant to a revised Protective Order; and it is further ORDERED that the Protective Order [ECF No. 367] shall be revised to permit the production of asylum-related information that is, in part, the subject of the Courts September 20, 2012 Order [ECF No. 481]. (am) (Entered: 11/02/2012)                                                                                                                       |
| 11/02/2012 | <u>507</u> | PROTECTIVE ORDER FOR DISCOVERY by Magistrate Judge David T Bristow. (ad) (Entered: 11/02/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/20/2012 | <u>509</u> | NOTICE to Court Re Subclass Members filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits)(Arulanantham, Ahilan) (Entered: 11/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 11/21/2012 | <u>510</u> | NOTICE filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Defendants' Response to Plaintiffs' Notice (Dkt # 509)</i> (Lawrence, Victor) (Entered: 11/21/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2012 | <u>511</u> | EX PARTE APPLICATION to Continue Motions to Compel and Time to Respond to Defendants' Joint Stipulation filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Declaration of Michael H. Steinberg, # <u>2</u> Exhibit A and B, # <u>3</u> Proposed Order Granting Ex Parte Application)(Steinberg, Michael) (Entered: 12/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/20/2012 | <u>512</u> | NOTICE OF MOTION AND MOTION for Order for Amending Order Re Plaintiffs' Ex Parte Application for Notice, Dkt. 360 filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 1/18/2013 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibits 322-329, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 12/20/2012)                                                                                                                                                                                                                                                                                            |

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| 12/21/2012 | <u>513</u> | NOTICE Defendants' Notice Re Discovery Motion As It Relates To Plaintiffs' Motion for Partial Summary Judgment filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Lawrence, Victor) (Entered: 12/21/2012)                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/21/2012 | <u>514</u> | MEMORANDUM in Opposition to EX PARTE APPLICATION to Continue Motions to Compel and Time to Respond to Defendants' Joint Stipulation <u>511</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Lawrence, Victor) (Entered: 12/21/2012)                                                                                                                                                                                                                                                                                                                                                  |
| 12/21/2012 | <u>515</u> | REQUEST for Leave to to File Declaration in Support of Ex Parte Application for Extension of Time to Respond to Defendants' Joint Statement and to Set a Briefing Schedule for Cross-Motions to Compel filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Declaration of Michael H. Steinberg, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Steinberg, Michael) (Entered: 12/21/2012)                                                                                                                                                                                                                                                                                                              |
| 12/21/2012 | <u>516</u> | EX PARTE APPLICATION to Continue hearing from January 18, 2013 to February 1, 2013 Re: MOTION for Order for Amending Order Re Plaintiffs's Ex Parte Application for Notice, Dkt. 360 <u>512</u> filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(Lawrence, Victor) (Entered: 12/21/2012)                                                                                                                                                                                                                                                                                                                                                            |
| 12/21/2012 | <u>517</u> | MINUTES OF IN CHAMBERS – ORDER RE DEFENDANTS' EX PARTE APPLICATION TO CONTINUE PLAINTIFFS' PROPOSED HEARING SET FOR 1/18/2013 <u>516</u> by Judge Dolly M. Gee: The hearing on Plaintiffs' Motion to Amend Order re Plaintiffs' Ex Parte Application for Notice <u>512</u> is continued to 2/1/2013 at 11:00 AM before Judge Dolly M. Gee. Defendants shall provide "next hearing date" information on 12/28/2012 and 1/11/2013 as described in the Application. Court Reporter: Not Reported. (gk) (Entered: 12/21/2012)                                                                                                                                                                                                 |
| 12/28/2012 | <u>518</u> | MINUTES OF Plaintiffs' <u>511</u> EX PARTE APPLICATION FOR AN EXTENSION OF TIME TO RESPOND TO DEFENDANTS JOINT STIPULATION IN SUPPORT OF MOTION TO COMPEL and TO SET A BRIEFING SCHEDULE FOR CROSS-MOTIONS TO COMPEL: (see document image for further details). Accordingly, plaintiffs Application is hereby GRANTED as modified. Plaintiffs Request for Leave to file Declaration in Support of Application <u>515</u> filed on December 21, 2012 is DENIED as moot. Court Recorder: RS-4 12-21-12. (ad) (Entered: 01/02/2013)                                                                                                                                                                                          |
| 01/07/2013 | <u>519</u> | NOTICE of Change of Attorney Information for attorney Michael H Steinberg counsel for Petitioner Jose Antonio Franco-Gonzalez.Shawn J. Lichaa is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-06 Notice. Filed by Plaintiffs Shawn J. Lichaa (Steinberg, Michael) (Entered: 01/07/2013)                                                                                                                                                                                                                                                                                                                                                                       |
| 01/08/2013 | <u>520</u> | NOTICE OF MOTION AND MOTION to Compel Production of Records filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 1/28/2013 at 10:00 AM before Magistrate Judge David T Bristow. (Attachments: # <u>1</u> Joint Stipulation, # <u>2</u> Declaration of Victor Lawrence, # <u>3</u> Exhibit A, # <u>4</u> Declaration of Michael Steinberg, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D, # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit H, # <u>12</u> Exhibit I, # <u>13</u> Exhibit J, # <u>14</u> Exhibit K, # <u>15</u> Proposed Order)(Go, Samuel) (Entered: 01/08/2013) |
| 01/11/2013 | <u>521</u> | Opposition re: MOTION for Order for Amending Order Re Plaintiffs's Ex Parte Application for Notice, Dkt. 360 <u>512</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits A-C)(Ihsanullah, Neelam) (Entered: 01/11/2013)                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/17/2013 | <u>522</u> | NOTICE OF MOTION AND MOTION to Compel Production of Records filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 1/28/2013 at 10:00 AM before Magistrate Judge David T Bristow. (Attachments: # <u>1</u> Proposed Order Proposed Order Granting Plaintiffs' Motion to Compel Proeduction of Records, # <u>2</u> Joint Stipulation re Dispute                                                                                                                                                       |

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|            |            | Over Production of Records, # <u>3</u> Declaration Declaration of Michael H. Steinberg, # <u>4</u> Exhibit Exhibits A-Z, # <u>5</u> Exhibit Exhibits AA-FF, # <u>6</u> Declaration Declaration of Samuel P. Go, # <u>7</u> Exhibit Exhibits 1-8)(Steinberg, Michael) (Entered: 01/17/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/18/2013 | <u>523</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of Ex Parte Application to File Under Seal Exhibits to Declaration of Michael Steinberg in Support of Plaintiffs' Portion of Joint Stipulation Regarding Dispute Over Production of Records and [Proposed] Order. (Steinberg, Michael) (Entered: 01/18/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/18/2013 | <u>524</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Maksim Zhalezny of Ex Parte Application for Under Seal Filing, Second Declaration of Carmen Iguina, Exhibits 350-370. (Iguina, Carmen) (Entered: 01/18/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/18/2013 | <u>525</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny of Ex Parte Application for Under Seal Filing, Second Declaration of Carmen Iguina, Exhibits 350-370, Proposed Order. (Iguina, Carmen) (Entered: 01/18/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/18/2013 | <u>526</u> | REPLY in Support of MOTION for Order for Amending Order Re Plaintiffs's Ex Parte Application for Notice, Dkt. 360 <u>512</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 01/18/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/18/2013 | <u>527</u> | SEALED DOCUMENT- NOTICE OF MOTION AND MOTION for Preliminary Injunction re To Protect Seven Subclass 1 and Subclass 2 Members.. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday through Friday, on a weekend or holiday, and need immediate judicial review, please call 213-894-2485 to advise that a Preliminary Injunction has been electronically filed. Failure to call the courtroom deputy, or the after hours filing contact number, may result in a delay of judicial review. Motion filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 3/1/2013 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order in Support of Plaintiffs' Motion for a Preliminary Injunction, # <u>2</u> Memorandum in Support of Plaintiffs' Motion for a Preliminary Injunction, # <u>3</u> Declaration of Carmen Iguina, # <u>4</u> Exhibits 316-17, 319-20, 330-49, 371-81)(Arulanantham, Ahilan) Modified on 1/25/2013 (mat). (Entered: 01/18/2013) |
| 01/18/2013 | <u>535</u> | EX PARTE APPLICATION to File Second Declaration of Carmen Iguina and Attached Exhibits in Support of Plaintiffs' Reply in Support of Motion to Amend Order re Plaintiffs' Ex Parte Application for Notice, Under Seal filed by Plaintiffs-Petitioners Jose Antonio Franco-Gonzalez, Jose Chavez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order.(gk) (Entered: 01/23/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/22/2013 | <u>528</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of Plaintiffs' Ex Parte Application to File Under Seal Exhibits 334, 336-39, 341-49, 371-81 and to Seal [Proposed] Order Granting Preliminary Injunction; Exhibits 334, 336-39, 341-49, 371-81; Exhibit A to Plaintiffs' Ex Parte Application; [Proposed] Order Granting Plaintiffs' Ex Parte Application. (Steinberg, Michael) (Entered: 01/22/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/22/2013 | <u>529</u> | NOTICE of Errata Re Second Declaration of Carmen Iguina filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration)(Iguina, Carmen) (Entered: 01/22/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 01/22/2013 | <u>530</u> | MEMORANDUM in Opposition to MOTION to Compel Production of Records <u>522</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Go, Samuel) (Entered: 01/22/2013)                                                                                                                                                                                                                                                                                                                                            |
| 01/22/2013 | <u>531</u> | MEMORANDUM in Support of MOTION to Compel Production of Records <u>520</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Go, Samuel) (Entered: 01/22/2013)                                                                                                                                                                                                                                                                                                                                               |
| 01/22/2013 | <u>532</u> | MEMORANDUM in Support of MOTION to Compel Production of Records <u>522</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Carmen Iguina, # <u>2</u> Exhibits A-D, # <u>3</u> Declaration of Aaron Cornell, # <u>4</u> Exhibits E-H, # <u>5</u> Declaration of Ahilan Arulanantham)(Steinberg, Michael) (Entered: 01/22/2013) |
| 01/22/2013 | <u>533</u> | MEMORANDUM in Opposition to MOTION to Compel Production of Records <u>520</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 01/22/2013)                                                                                                                                                                                              |
| 01/22/2013 | <u>534</u> | MINUTES (IN CHAMBERS) ORDER by Magistrate Judge David T. Bristow: The Court is in receipt of defendants/respondents Motion to Compel Production of Records <u>520</u> and plaintiffs Motion to Compel Production of Records <u>522</u> . On the Courts own motion, the Court hereby VACATES the hearings set for January 28, 2013. At a later date, the Court will coordinate with counsel in rescheduling the hearings on the Motions to Compel. (ad) (Entered: 01/23/2013)                                                                                             |
| 01/22/2013 | <u>537</u> | SEALED DOCUMENT: EXPARTE APPLICATION TO FILE UNDER SEAL EXHIBITS TO DECLARATION OF MICHAEL STEINBERG IN SUPPORT OF PLAINTIFFS' PORTION OF JOINT STIPULATION REGARDING DISPUTE OVER PRODUCTION OF RECORDS (am) (Entered: 01/24/2013)                                                                                                                                                                                                                                                                                                                                      |
| 01/22/2013 | <u>538</u> | SEALED DOCUMENT: ORDER GRANTING PLAINTIFF ' EX PARTE APPLICATION TO FILE UNDERSEAL EXHIBITS TO DECLARATION OF MICHAEL STEINBERG IN SUPPORT OF PLAINTIFFS' PORTION OF JOINT STIPULATION REGARDING DISPUTE OVER PRODUCTION OF RECORDS by Magistrate Judge David T. Bristow <u>537</u> (am) (Entered: 01/24/2013)                                                                                                                                                                                                                                                           |
| 01/22/2013 | <u>539</u> | SEALED DOCUMENT: EXHIBITS O-V, Z, BB, AND DD TO DECLARATION OF MICHAEL STEINBERG IN SUPPORT OF PLAINTIFFS' PORTION OF JOINT STIPULATION REGARDING DISPUTE OVER PRODUCTION OF RECORDS Filed (am) (Entered: 01/24/2013)                                                                                                                                                                                                                                                                                                                                                    |
| 01/22/2013 | <u>540</u> | EX PARTE APPLICATION to File Under Seal Exhibits to Declaration of Carmen Iguina in Support of Plaintiffs' Motion for Preliminary Injunction to Protect Seven Subclass One and Subclass Two Members and to File Under Seal Proposed Order Granting Plaintiffs' Motion filed by Plaintiffs-Petitioners Jose Antonio Franco-Gonzalez, Jose Chavez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order.(gk) (Entered: 01/24/2013)        |
| 01/23/2013 | <u>536</u> | NOTICE of Manual Filing of Plaintiffs' Ex Parte Application to File Under Seal Exhibit D to Declaration of Carmen Iguina in Support of the Supplemental Memorandum in Support of Plaintiffs' Motion to Compel, DKT #532-1 and [Proposed] Order filed by Petitioner Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 01/23/2013)                                                                                                                                                                                                                              |
| 01/23/2013 | <u>541</u> | ORDER GRANTING PLAINTIFFS'EX PARTE APPLICATION TO FILE SECOND DECLARATION OF CARMEN IGUINA AND ATTACHED EXHIBITS IN SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO AMEND ORDER RE PLAINTIFFS' EX PARTE APPLICATION FOR NOTICE, UNDER SEAL by Judge Dolly M. Gee: Plaintiffs' Ex Parte Application for under seal filing <u>535</u> is GRANTED. Exhibits 350-370 are hereby sealed. (gk) (Entered: 01/24/2013)                                                                                                                                                      |

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| 01/23/2013 | <u>544</u> | SEALED DOCUMENT- SECOND DECLARATION of Carmen Iguina. (Attachments: Part 2, Part 3)(mat) (Entered: 01/28/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/24/2013 | <u>542</u> | ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION TO FILE UNDER SEAL CERTAIN EXHIBITS TO DECLARATION OF CARMEN IGUINA OF 1/18/2013 AND TO SEAL PROPOSED ORDER GRANTING PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION by Judge Dolly M. Gee: Plaintiffs' Ex Parte Application to File Under Seal Exhibits to Declaration of Carmen Iguina in Support of Plaintiffs' Motion for Preliminary Injunction to Protect Seven Subclass One and Subclass Two Members and to File Under Seal Proposed Order Granting Plaintiffs' Motion for a Preliminary Injunction <u>540</u> is hereby GRANTED and Exhibits 334, 336-39, 341-49, 371-81 to the Declaration and the Proposed Order are hereby sealed. It is further ORDERED that the unredacted version of the Proposed Order Granting Plaintiffs' Motion for a Preliminary Injunction filed on 1/18/2013 be sealed the public redacted version submitted by Plaintiffs with their Ex Parte Application to Seal shall be filed. (gk) (Entered: 01/25/2013) |
| 01/24/2013 | <u>545</u> | SEALED DOCUMENT: EXPARTE APPLICATION TO SEAL EXHIBIT D TO DECLARATION OF CARENIGUIA ISO THE SUPPLEMENTAL MEMORANDUM ISO PLAINTIFFS' MOTION TO COMPEL(am) (Entered: 01/28/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/24/2013 | <u>546</u> | SEALED DOCUMENT: ORDER by Magistrate Judge David T. Bristow: granting <u>545</u> EXPARTE APPLICATION TO SEAL EXHIBIT D TO DECLARATION OF CARMEN IGUIA ISO THE SUPPLEMENTAL MEMORANDUM ISO PLAINTIFFS' MOTION TO COMPEL (am) (Entered: 01/28/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/24/2013 | <u>547</u> | SEALED DOCUMENT: EXHIBIT EXHIBIT D TO DECLARATION OF CARMEN IGUINA ISO THE SUPPLEMENTAL MEMORANDUM ISO PLAINTIFFS' MOTION TO COMPEL <u>522</u> (am) (Entered: 01/28/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/24/2013 | <u>548</u> | SEALED DOCUMENT- EXHIBITS 334, 336-339, 341-349, 371-381 to the Declaration of Carmen Iguina in Support of Plaintiffs' Motion for a Preliminary Injunction to Protect Seven Subclass One and Subclass two Members. (Attachments: Part 2, Part 3)(mat) (Entered: 01/30/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/25/2013 | 543        | SCHEDULING NOTICE by Judge Dolly M. Gee re: MOTION for Order for Amending Order Re Plaintiffs's Ex Parte Application for Notice, Dkt. 360 <u>512</u> previously scheduled for 2/1/13 at 11:00 AM has been rescheduled. Motion now set for hearing on 2/1/2013 at 9:30 AM.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(im) TEXT ONLY ENTRY (Entered: 01/25/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/30/2013 | 549        | SCHEDULING NOTICE by Judge Dolly M. Gee - motion to amend order <u>512</u> previously scheduled for 2/1/13 9:30 a.m. has been taken under submission. Hearing is vacated.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(im) TEXT ONLY ENTRY (Entered: 01/30/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/07/2013 | <u>550</u> | MINUTES OF IN CHAMBERS - ORDER RE PLAINTIFFS' MOTION TO AMEND ORDER RE PLAINTIFFS' EX PARTE APPLICATION FOR NOTICE by Judge Dolly M. Gee: Plaintiffs' Motion to Amend Order Re Plaintiffs' Ex Parte Application for Notice <u>512</u> is hereby DENIED. Court Reporter: Not Reported. (gk) (Entered: 02/07/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/07/2013 | <u>551</u> | Joint STIPULATION for Extension of Time to File RESPONSE as to MOTION for Preliminary Injunction re To Protect Seven Subclass 1 and Subclass 2 Members.. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday thro <u>527</u> , Joint STIPULATION for Hearing re MOTION FOR PRELIMINARY INJUNCTION TO PROTECT SEVEN SUBCLASS ONE AND SUBCLASS TWO MEMBERS filed by Plaintiffs Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 02/07/2013)                                                                                                                                                                                                                                                                                                                                                                                            |
| 02/11/2013 | <u>552</u> | ORDER GRANTING STIPULATION TO EXTEND BRIEFING SCHEDULE AND HEARING DATE ON PLAINTIFFS MOTION TO PROTECT SEVEN SUBCLASS ONE AND SUBCLASS TWO MEMBERS by Judge Dolly M. Gee <u>551</u> . Defendants shall file their response to Plaintiffs motion on or before February 13, 2013. Plaintiffs shall file any reply in support of their motion on or before March 1, 2013. Plaintiffs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |            | motion shall be heard on March 15, 2013 at 2:00 p.m. (im) (Entered: 02/11/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/12/2013 | <u>553</u> | TRANSCRIPT ORDER as to Plaintiffs Jose Antonio Franco-Gonzalez Court Reporter. Court will contact Antonia Stamenova-Dancheva at stamenovaa@sullcrom.com with any questions regarding this order. Transcript portion requested: Other: November 30, 2010 Telephonic Status Conference. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Stamenova-Dancheva, Antonia) (Entered: 02/12/2013)                                                                                                                                                                                                                                                                              |
| 02/13/2013 | <u>554</u> | Opposition re: MOTION for Preliminary Injunction re To Protect Seven Subclass 1 and Subclass 2 Members.. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday thro <u>527</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits 1-5, # <u>2</u> Exhibits 6-9, # <u>3</u> Exhibits 10-15, # <u>4</u> Exhibits 15-22)(Ihsanullah, Neelam) (Entered: 02/13/2013)                                                                                                                                                    |
| 03/01/2013 | <u>555</u> | REPLY in Support of MOTION for Preliminary Injunction re To Protect Seven Subclass 1 and Subclass 2 Members.. If this is filed during normal business hours, please contact the courtroom deputy assigned to the judge. If you are filing this document after 5:00 Monday thro <u>527</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Carmen Iguina, Exhibits, # <u>2</u> Declaration of Ahilan Arulanantham, # <u>3</u> Declaration of Talia Inlender)(Arulanantham, Ahilan) (Entered: 03/01/2013) |
| 03/04/2013 | <u>556</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of EXHIBITS TO DECLARATION OF CARMEN IGUINA OF MARCH 1, 2013; EXHIBITS 384-90, 392-95, 397 AND 399. (Steinberg, Michael) (Entered: 03/04/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/04/2013 | <u>557</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of EX PARTE APPLICATION TO FILE UNDER SEAL EXHIBITS TO DECLARATION OF CARMEN IGUINA; [PROPOSED] ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION. (Steinberg, Michael) (Entered: 03/04/2013)                                                                                                                                                                                                                                                                                                                                                                                |
| 03/05/2013 | <u>558</u> | EX PARTE APPLICATION to File Under Seal Exhibits to Declaration of Carmen Iguina of 3/1/2013 in Further Support of Plaintiffs' Motion for Preliminary Injunction to Protect Seven Subclass One and Subclass Two Members filed by Plaintiffs-Petitioners Jose Antonio Moreno-Vasquez, Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (gk) (Entered: 03/06/2013)                                                                                                                                                                                                                                   |
| 03/06/2013 | <u>559</u> | NOTICE of Administrative Decisions re: Vasily Zotov filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibits A-C)(Ihsanullah, Neelam) (Entered: 03/06/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/06/2013 | <u>560</u> | NOTICE of Manual Filing filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow of Ex Parte Application to File Exhibit A in Support of Defendants' Notice of Administrative Decisions re: Vasily Zotov under Seal; Proposed Order; and Exhibit A in Support of Defendants' Notice of Administrative Decisions re: Vasily Zotov. (Ihsanullah, Neelam) (Entered: 03/06/2013)                                                                                                                                                                                                                                                                                      |
| 03/06/2013 | <u>561</u> | ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION TO FILE UNDER SEAL CERTAIN EXHIBITS TO DECLARATION OF CARMEN IGUINA OF 3/1/2013 by Judge Dolly M. Gee: Plaintiffs' Ex Parte Application to File Under Seal Exhibits to Declaration of Carmen Iguina of 3/1/2013 in Further Support of Motion for Preliminary Injunction to Protect Seven Subclass One and Subclass Two Members <u>558</u> is hereby GRANTED and Exhibits 384-90, 392-95, 397 and 399 to the Declaration are hereby sealed. (gk) (Entered: 03/07/2013)                                                                                                                                                                                                           |

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| 03/06/2013 | <u>562</u> | SEALED DOCUMENT– EXPARTE APPLICATION to File Exhibit A in Support of Defendants' Notice of Administrative Decisions Re: Vasily Zotov Under Seal; Declaration; and [Proposed] Order. (mat) (Entered: 03/08/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/06/2013 | <u>565</u> | SEALED DOCUMENT – EXHIBITS 384–90, 392–95, 397 AND 399 to the Declaration of Carmen Iguina of March 1, 2013 in Further Support of Plaintiffs Motion for a Preliminary Injunction to Protest Seven Subclass One and Subclass Two Members. (FILED CONDITIONALLY UNDER SEAL) (PURSUANT TO PROTECTIVE ORDER DATED 11/2/2013, DKT #507). (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4). (jp) (Entered: 03/11/2013)                                                                                                                                                                                                                                                                                                                                                      |
| 03/08/2013 | <u>563</u> | SEALED DOCUMENT – ORDER GRANTING DEFENDANTS' EXPARTE APPLICATION to File Exhibit A in Support of Defendants' Notice of Administrative Decisions Re: Vasily Zotov Under Seal. (jp) (Entered: 03/11/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/08/2013 | <u>564</u> | SEALED DOCUMENT – EXHIBIT A IN SUPPORT OF NOTICE OF ADMINISTRATIVE DECISIONS RE: VASILY ZOTOV. (jp) (Entered: 03/11/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/13/2013 | <u>566</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhaleznyto Notice (Other) <u>559</u> (Arulanantham, Ahilan) (Entered: 03/13/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/13/2013 | 567        | SCHEDULING NOTICE by Judge Dolly M. Gee re: On the Court's own motion, Plaintiffs' Motion for Preliminary Injunction <u>527</u> previously scheduled for 3/15/2013 at 2:00 PM has been CONTINUED to 3/22/2013 at 2:00 PM. PLEASE NOTE THE NEW DATE. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ms) TEXT ONLY ENTRY (Entered: 03/13/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/21/2013 | <u>568</u> | NOTICE PLAINTIFFS NOTICE RE: RELEASE OF VASILY ZOTOV filed by Plaintiff Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 03/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/22/2013 | <u>569</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee: The Court invites counsel to respond to the tentative ruling. Following oral argument, respondents may file a supplemental brief by 4/8/2013. Petitioners may file a supplemental reply brief by no later than 4/15/2013. The parties briefs shall not exceed 15 pages in length. Plaintiffs' Motion for Preliminary Injunction to Protect Seven Subclass One and Subclass Two Members <u>527</u> shall stand submitted upon the filing of the parties supplemental briefs. Court Reporter: Anne Kielwasser. (gk) (Entered: 03/26/2013)                                                                                                                                                                                           |
| 03/29/2013 | 570        | SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T. Bristow Telephone Conference RE: PENDING DISCOVERY MOTIONS set for 4/3/2013 11:00 AM before Magistrate Judge David T. Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 03/29/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/03/2013 | <u>571</u> | TRANSCRIPT ORDER re: Text Only Scheduling Notice, 570 , as to Plaintiffs Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny Court Smart (CS). Court will contact Jodi Carr at carrjo@sullcrom.com with any questions regarding this order. Transcript portion requested: Other: 04/03/13. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Steinberg, Michael) (Entered: 04/03/2013)                                                                                                                                                                     |
| 04/03/2013 | <u>578</u> | PROCEEDINGS: TELEPHONIC CONFERENCE RE: (1) PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF RECORDS; AND (2) DEFENDANTS MOTION TO COMPEL PRODUCTION OF RECORDS held before Magistrate Judge David T. Bristow. A telephonic conference was held as previously scheduled. Attorneys Michael H. Steinberg, Carmen Iguina and Michael Murtagh appeared on behalf of plaintiffs. Assistant United States Attorney Victor Lawrence appeared on behalf of the government. The Court and counsel discussed the status of the case. The Court ordered supplemental briefing to the parties pending Motions to Compel as follows: Plaintiffs and defendants shall simultaneously tender their briefs (if any) regarding the remaining discovery issues to opposing counsel no later than April 8, 2013, and |

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|            |            | opposing portions shall be returned in the joint stipulation no later than April 15, 2013. Thereafter, the joint stipulations shall be filed no later than April 16, 2013. The Court will thereafter issue its ruling without further argument, unless otherwise noted. Court Recorder: RS-4 04-03-13. (adu) (Entered: 04/11/2013)                                                                                                                                                                                                                                                                                       |
| 04/04/2013 | <u>572</u> | TRANSCRIPT for proceedings held on 4/3/13 11:02 A.M.. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (626) 963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 4/25/2013. Redacted Transcript Deadline set for 5/5/2013. Release of Transcript Restriction set for 7/3/2013. (mo) (Entered: 04/04/2013) |
| 04/04/2013 | 573        | NOTICE OF FILING TRANSCRIPT filed for proceedings 4/3/13 11:02 A.M. re Transcript <u>572</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mo) TEXT ONLY ENTRY (Entered: 04/04/2013)                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/05/2013 | <u>574</u> | JOINT REPORT of REGARDING REDACTIONS TO TENTATIVE RULING RE PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT AND PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION ON BEHALF OF SEVEN CLASS MEMBERS filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 04/05/2013)                                                                                                                             |
| 04/05/2013 | <u>575</u> | TRANSCRIPT for proceedings held on 03/22/13 @ 2p.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number 213/894-2969. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 4/26/2013. Redacted Transcript Deadline set for 5/6/2013. Release of Transcript Restriction set for 7/4/2013. (Kielwasser, Anne) (Entered: 04/05/2013)  |
| 04/05/2013 | 576        | NOTICE OF FILING TRANSCRIPT filed for proceedings 03/22/13 @ 2pm re Transcript <u>575</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 04/05/2013)                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/08/2013 | <u>577</u> | SUPPLEMENT to Order on Motion for Preliminary Injunction, Motion Hearing,,,, <u>569</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 04/08/2013)                                                                                                                                                                                                                                                                                                                                                                 |
| 04/15/2013 | <u>579</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhaleznyto Supplement (non-motion) <u>577</u> (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Judgment)(Arulanantham, Ahilan) (Entered: 04/15/2013)                                                                                                                                                                                                                          |
| 04/15/2013 | <u>580</u> | STIPULATION to Stay Case filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 04/15/2013)                                                                                                                                                                                                                                                                             |
| 04/16/2013 | <u>581</u> | JOINT STIPULATION to MOTION to Compel Production of Records <u>520</u> ( <i>Supplemental</i> ) filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Go, Samuel) (Entered: 04/16/2013)                                                                                                                                                                                                                                                                                                                                                                           |
| 04/16/2013 | <u>582</u> | ORDER GRANTING Five-Day Stay of Proceedings <u>580</u> by Judge Dolly M. Gee that For a period of five days (from April 15, 2013 until April 20, 2013), neither side shall file any motions, or serve any discovery, to allow the parties to engage in settlement negotiations. Nothing in the Stay shall preclude Plaintiffs from filing their brief relating to the tentative decision. (See attached Order for further details). (jp)                                                                                                                                                                                 |

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|            |            | (Entered: 04/16/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/22/2013 | <u>583</u> | NOTICE Notice of Defendants' New Nationwide Policy for Unrepresented Immigration Detainees with Serious Mental Disorders or Conditions filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 04/22/2013)                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/22/2013 | <u>584</u> | NOTICE – PLAINTIFFS' NOTICE OF SUPPLEMENTAL AUTHORITY IN CONNECTION WITH THE COURT'S TENTATIVE DECISION GRANTING PARTIAL SUMMARY JUDGMENT filed by Plaintiffs Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 04/22/2013)                                                                                                                                                                                                                           |
| 04/22/2013 | <u>585</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhaleznyto Notice (Other), <u>583</u> PLAINTIFFS RESPONSE TO DEFENDANTS NOTICE OF NEW NATIONWIDE POLICY FOR UNREPRESENTED IMMIGRATION DETAINEES WITH SERIOUS MENTAL DISORDERS OR CONDITIONS (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 04/22/2013)                                                                                                                                                                         |
| 04/22/2013 | <u>586</u> | REQUEST to Unseal Document <i>Plaintiffs' Request to Unseal Tentative Ruling of March 22, 2013</i> filed by Plaintiffs' Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 04/22/2013)                                                                                                                                                                                                                                                                                                    |
| 04/22/2013 | <u>587</u> | JOINT STIPULATION to MOTION to Compel Production of Records <u>522</u> (SUPPLEMENTAL) filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Carmen G. Iguina of April 9, 2013, # <u>2</u> Exhibit – Iguina Exhibits A–R, # <u>3</u> Declaration of Michael H. Steinberg ISO Plaintiffs' Supplemental Joint Stipulation, # <u>4</u> Exhibit – Steinberg Exhibits S–X, # <u>5</u> Exhibit – Defendants' Exhibits 1–11)(Steinberg, Michael) (Entered: 04/22/2013) |
| 04/22/2013 | <u>588</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. correcting REQUEST to Unseal Document <i>Plaintiffs' Request to Unseal Tentative Ruling of March 22, 2013</i> <u>586</u> (Attachments: # <u>1</u> Exhibit A – Plaintiffs' Request to Unseal Tentative Ruling of March 22, 2013)(Steinberg, Michael) (Entered: 04/22/2013)                                                                                                                                                       |
| 04/23/2013 | <u>589</u> | First NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny of Ex Parte Application to File Under Seal Exhibits to Declaration of Carmen Iguina of 4/9/13 and Defendants' Exhibits to Supplemental Joint Stipulation; [Proposed] Order Granting Ex Parte Application to Seal. (Steinberg, Michael) (Entered: 04/23/2013)                                                                                                                                                        |
| 04/23/2013 | <u>590</u> | Second NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny of Exhibits A, F, G, H, J, L–P and R to the Declaration of Carmen Iguina; Defendants' Exhibits 5, and 7–10 to Supplemental Joint Stipulation. (Steinberg, Michael) (Entered: 04/23/2013)                                                                                                                                                                                                                           |
| 04/23/2013 | <u>591</u> | SUPPLEMENT to Parties' Joint Stipulation Regarding Dispute Over Production of Records (Dkt # 587) filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration)(Lawrence, Victor) (Entered: 04/23/2013)                                                                                                                                                                                                                                                                                                                                                                                             |

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| 04/23/2013 | <u>592</u> | ORDER RE PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT AND PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION ON BEHALF OF SEVEN CLASS MEMBERS by Judge Dolly M. Gee: The Court GRANTS Plaintiffs' Motion for Partial Summary Judgment <u>398</u> on the grounds that (1) Section 504 of the Rehabilitation Act requires Defendants to provide Qualified Representatives to represent Sub-Class One members in all aspects of their removal and detention proceedings ("Count Four"), and (2) the INA requires the provision of a custody redetermination hearing for individuals in Sub-Class Two who have been detained for a prolonged period of time greater than 180 days ("Count Eight"). Plaintiffs' Motion for Partial Summary Judgment <u>398</u> is DENIED in all other respects. Plaintiffs' Motion for Preliminary Injunction <u>527</u> is DENIED as moot. In addition, Plaintiffs' Request to Unseal the Court's Tentative Order <u>586</u> is DENIED because the "tentative" ruling, by its very nature, was never filed, either under seal or otherwise. The Court finds that there is no just reason for delay and therefore enters judgment for Plaintiffs as to Counts Four and Eight. Accordingly, the Court orders that judgment be entered and a permanent injunction shall issue in accordance with this Order. A Judgment and Permanent Injunction is filed concurrently herewith. (gk) (Entered: 04/23/2013)     |
| 04/23/2013 | <u>593</u> | PARTIAL JUDGMENT AND PERMANENT INJUNCTION by Judge Dolly M. Gee: The Court GRANTS in part and DENIES in part Plaintiffs' Motion for Partial Summary Judgment <u>398</u> . The Court orders the following: (1) Judgment is entered in favor of Plaintiffs Martinez, Khukhryanskiy, Chavez, Zhalezny, and other members of Sub-Class One, and against Defendants, on Count Four. Judgment is entered in favor of Plaintiffs Martinez, Khukhryanskiy, Zhalezny, Sepulveda, and other members of Sub-Class Two, on Count Eight; (2) The Court hereby declares that Defendants have violated Section 504 of the Rehabilitation Act by failing to provide Sub-Class One members with a reasonable accommodation, i.e., a Qualified Representative in all aspects of their immigration proceedings; (3) The Court further declares that Defendants have violated the Immigration and Nationality Act by failing to provide Sub-Class Two members with a bond hearing after a presumptively reasonable period of 180 days in detention at which the Government bears the burden of justifying continued detention by clear and convincing evidence. See document for details re Permanent Injunction. Within 45 days of this Order and Judgment, Defendants shall submit to the Court a plan and status report describing the steps taken to implement this Order and Judgment and future plans for implementation. (gk) (Entered: 04/23/2013) |
| 04/23/2013 | 594        | Notice of Electronic Filing re Judgment, Permanent Injunction,,,,,,,,, <u>593</u> e-mailed to lichaas@sullcrom.com bounced due to 550 5.7.110 The intended recipient is no longer with the Firm.. Primary e-mail address corrected. Notice of Electronic Filing resent addressed to lichaas@fenwick.com. Pursuant to the General Order and Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(tyw) TEXT ONLY ENTRY (Entered: 04/23/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/24/2013 | <u>595</u> | REQUEST for Order for RE: PLAINTIFF'S REQUEST TO FILE DECLARATION OF AARON CORNELL TO REFUTE DECLARATION OF VICTOR LAWRENCE REGARDING DISPUTE OVER PRODUCTION OF RECORDS filed by Plaintiff Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Declaration)(Steinberg, Michael) (Entered: 04/24/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/25/2013 | <u>598</u> | SEALED DOCUMENT: EXPARTE APPLICATION TO FILE UNDER SEAL EXHIBITS TO DECLARATION OF CARMEN IGUINA OF APRIL 9, 2013 AND DEFENDANTS EXHIBITS TO SUPPLEMENTAL JOINT STIPULATION(am) (Entered: 05/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/25/2013 | <u>599</u> | SEALED DOCUMENT: ORDER GRANTING PLAINTIFFS EX PARTE APPLICATION TO FILE UNDER SEAL EXHIBITS TO DECLARATION OF CARMEN IGUINA OF APRIL 9, 2013 AND DEFENDANTS EXHIBITS TO SUPPLEMENTAL JOINT STIPULATION by Magistrate Judge David T. Bristow <u>598</u> (am) (Entered: 05/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/25/2013 | <u>600</u> | SEALED DOCUMENT: EXHIBIT 5, AND 7-10 TO SUPPLEMENTAL JOINT STIPULATION (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3)(am) (Entered: 05/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| 04/25/2013 | <u>601</u> | SEALED DOCUMENT: EXHIBIT A F, G, H, J L-P AND R TO THE DECLARATION OF CARMEN IGUINA OF APRIL 9, 2013 IN FURTHER SUPPORT OF PLAINTIFFS MOTION TO COMPEL (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3)(am) (Entered: 05/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 04/29/2013 | <u>596</u> | MINUTES (IN CHAMBERS): ORDER by Magistrate Judge David T. Bristow: Currently pending before the Court is plaintiffs Motion to Compel Production of Records (Motion) filed on January 17, 2013. At the telephonic status conference held on April 3, 2013, the Court ordered the parties to file one Supplemental Joint Stipulation regarding this discovery dispute. The Court expressly stated that each party was limited to ten pages each. Nevertheless, the parties agreed, without the Courts approval, to extend the deadline for filing the Supplemental Joint Stipulation and permit plaintiffs to file an extra 1.5 pages of briefing. As the Court previously advised, if any partys briefing exceeded the 10-page limit, the Court would strike the entirety of that partys portion of the Supplemental Joint Stipulation. Although the Court declines to strike plaintiffs portion of the Supplemental Joint Stipulation, the Court will strike plaintiffs portion of the brief beyond the 10 page limit and it will not be considered for purposes of the Motion. Additionally, the parties stipulated, again without Court approval, to permit defendants to file a response to the Supplemental Joint Stipulation to address a new claim regarding defendants document production (Supplement). [Dkt. # 591.] As the Supplement and supporting declaration were also filed without the Courts approval, these documents are likewise stricken and will not be considered in deciding the Motion. Finally, plaintiffs Request to File Declaration of Aaron Cornell to Refute Declaration of Victor Lawrence Regarding Dispute over Production of Records [Dkt. # 595] is DENIED as moot, since defendants Supplement has been stricken. <u>595</u> (am) (Entered: 04/29/2013) |
| 05/01/2013 | <u>597</u> | EXPARTE APPLICATION for Extension of Time to File Motion for Attorneys' Fees filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 05/01/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/02/2013 | <u>602</u> | MINUTES OF IN CHAMBERS - ORDER RE PLAINTIFFS' EX PARTE APPLICATION FOR EXTENSION OF TIME TO FILE MOTION FOR ATTORNEYS' FEES by Judge Dolly M. Gee: The Court orders the following: (1) By no later than 5/10/2013, the parties shall meet and confer regarding the status of the outstanding claims and whether they plan to litigate those claims through trial or resolve them by some other means; (2) By no later than 5/13/2013, the parties shall file a joint report regarding the status of the outstanding claims; (3) Plaintiffs' Ex Parte Application for Extension of Time to File Motion for Attorneys' Fees <u>597</u> is denied, but the requirement in Local Rule 54-10 is waived and Plaintiffs shall have 30 days from the resolution of all outstanding claims to file a motion for attorneys' fees. Court Reporter: Not Reported. (gk) (Entered: 05/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/03/2013 | <u>603</u> | MINUTES (IN CHAMBERS): ORDER by Magistrate Judge David T. Bristow: Currently pending before the Court is defendants Motion to Compel Production of Records (Motion) [Dkt. # 520] filed January 8, 2013, together with a Joint Stipulation Regarding Dispute over Production of Records (Jt. Stip.). Accordingly, based on the foregoing, defendants Motion to Compel is GRANTED in part and DENIED in part. Within 14 days of the date of this Order, plaintiffs shall supplement their responses to Interrogatory Nos. 11-14. To the extent plaintiffs contend that they do not have all of the information available to fully respond to these interrogatory requests, plaintiffs are reminded that they have a continuing duty to supplement their interrogatory responses should new information require it. See Fed. R. Civ. P. 26(e). Defendants Motion to Compel is DENIED in all other respects. <u>520</u> (am) (Entered: 05/03/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 05/03/2013 | <u>604</u> | ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS MOTION TO COMPEL PRODUCTION OF RECORDS by Magistrate Judge David T. Bristow <u>522</u> (am) (Entered: 05/03/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/13/2013 | <u>605</u> | STATUS REPORT ( <i>JOINT REPORT ON STATUS OF OUTSTANDING CLAIMS</i> ) filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> NOTICE OF LODGING OF PROPOSED FOURTH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |            | AMENDED SCHEDULE OF PRE-TRIAL AND TRIAL DATES)(Arulanantham, Ahilan) (Entered: 05/13/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/14/2013 | <u>606</u> | NOTICE filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Notice of Defendants' Correction to Status Report Filed By Plaintiffs on May 13, 2013 (Dkt # 605); Declaration of Victor M. Lawrence</i> (Lawrence, Victor) (Entered: 05/14/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/21/2013 | <u>607</u> | NOTICE of Manual Filing filed by Petitioner Jose Antonio Franco-Gonzalez of DECLARATION OF ALEXA M. LAWSON-REMER IN SUPPORT OF PLAINTIFFS' EX PARTE APPLICATION. (Steinberg, Michael) (Entered: 05/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/21/2013 | <u>608</u> | EX PARTE APPLICATION to Strike EXHIBIT 391 TO PLAINTIFFS' REPLY IN SUPPORT OF MOTION FOR A PRELIMINARY INJUNCTION (DKT. # 555) FROM THE PUBLIC RECORD AND RE-FILE EXHIBIT 391 UNDER SEAL re Reply (Motion related),, <u>555</u> filed by Plaintiff Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 05/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 05/23/2013 | <u>609</u> | MINUTES (IN CHAMBERS) ORDER RE PLAINTIFFS' EX PARTE APPLICATION TO STRIKE EXHIBIT 391 TO PLAINTIFFS' REPLY IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION (DKT. # 555) FROM THE PUBLIC RECORD AND REFILE EXHIBIT 391 UNDER SEAL by Judge Dolly M. Gee: It has recently come to the Court's attention that, since the inception of this case, all documents in the matter, with the exception of orders and minute orders, are restricted to case participants and not available for public viewing pursuant to Fed. R. Civ. P. 5.2 (c). Therefore, it is unnecessary for parties to request sealing of their documents. Plaintiff's ex parte application <u>608</u> is therefore DENIED as moot. Court Reporter: Not Reported. (gk) (Entered: 05/23/2013)                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/28/2013 | <u>610</u> | MINUTES OF IN CHAMBERS - ORDER RE IMPLEMENTATION PLAN AND SCHEDULE OF PRETRIAL AND TRIAL DATES by Judge Dolly M. Gee: Pursuant to the Court's order of 4/23/2013, the parties submitted a Joint Report on Status of Outstanding Claims on 5/13/2013 <u>605</u> The parties agree to a schedule for briefing and approval of Defendants' Implementation Plan. Accordingly, the Court adopts the proposed schedule as follows: Defendants shall file Implementation Plan with the Court 6/7/2013. Plaintiffs shall provide to Defendants and file with the Court comments/objections on Defendants' Implementation Plan 6/21/2013. Defendants shall reply to Plaintiffs' comments/objections 7/5/2013. The Court shall hold a hearing on the Implementation Plan 7/19/2013 11:00 AM before Judge Dolly M. Gee. If necessary, the Court will set an amended schedule of pretrial and trial dates at the hearing on 7/19/2013. The Court declines to stay proceedings prior to the hearing on the Implementation Plan, but urges the parties to focus upon the resolution of all remaining claims. Court Reporter: Not Reported. (gk) (Entered: 05/28/2013) |
| 06/07/2013 | <u>611</u> | STATUS REPORT <i>and Implementation Plan</i> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13)(Lawrence, Victor) (Entered: 06/07/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/21/2013 | <u>612</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhaleznyto Status Report, <u>611</u> (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 06/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/21/2013 | <u>613</u> | DECLARATION re Response (non-motion), <u>612</u> <i>Bhandari Dec. in Support of Response to Defendants' Status Report and Implementation Plan</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-U)(Arulanantham, Ahilan) (Entered: 06/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 06/21/2013 | <u>614</u> | DECLARATION of Carmen Iguina re Response (non-motion), <u>612</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|            |            | Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-M)(Arulanantham, Ahilan) (Entered: 06/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/21/2013 | <u>615</u> | DECLARATION of Sean Riordan re Response (non-motion), <u>612</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-T)(Arulanantham, Ahilan) (Entered: 06/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/21/2013 | <u>616</u> | DECLARATION of Dr. Kristen Ochoa re Response (non-motion), <u>612</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-B)(Arulanantham, Ahilan) (Entered: 06/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/21/2013 | <u>617</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny <i>PLAINTIFFS OPPOSITION TO DEFENDANTS POST-JUDGMENT REQUEST TO AMEND CLASS DEFINITION</i> (Steinberg, Michael) (Entered: 06/21/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/05/2013 | <u>618</u> | REPLY filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Response (non-motion), <u>617</u> , Status Report, <u>611</u> <i>Defendants' Reply to Plaintiffs' Response to Defendants' Status Report and Implementation Plan</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H1, # <u>9</u> Exhibit H2, # <u>10</u> Exhibit H3, # <u>11</u> Exhibit H4, # <u>12</u> Exhibit I1, # <u>13</u> Exhibit I2, # <u>14</u> Exhibit I3, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit J1, # <u>17</u> Exhibit J2, # <u>18</u> Exhibit J3, # <u>19</u> Exhibit K, # <u>20</u> Exhibit L)(Lawrence, Victor) (Entered: 07/05/2013) |
| 07/15/2013 | <u>619</u> | NOTICE RE: DEFENDANTS' DISCOVERY RESPONSES RE: NEW POLICIES ANNOUNCED ON APRIL 22, 2013 filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits 400-402)(Arulanantham, Ahilan) (Entered: 07/15/2013)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/15/2013 | <u>620</u> | OBJECTIONS to Reply (non-motion),, <u>618</u> <i>PLAINTIFFS' OBJECTION TO EVIDENCE RELIED UPON BY DEFENDANTS' REPLY TO PLAINTIFFS' RESPONSE TO DEFENDANTS' STATUS REPORT AND IMPLEMENTATION PLAN</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Carmen Iguina)(Arulanantham, Ahilan) (Entered: 07/15/2013)                                                                                                                                                                                                                                                                                                 |
| 07/16/2013 | <u>621</u> | NOTICE RE: POSSIBLE NON-COMPLIANCE WITH PERMANENT INJUNCTION filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Kali Cohn, # <u>2</u> Declaration of Carmen Iguina)(Arulanantham, Ahilan) (Entered: 07/16/2013)                                                                                                                                                                                                                                                                                                                                                                                                     |
| 07/17/2013 | <u>622</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Notice (Other), <u>621</u> ( <i>Notice Re: Possible Non-Compliance with Permanent Injunction</i> ) (Ihsanullah, Neelam) (Entered: 07/17/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 07/17/2013 | <u>623</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Objections - non-motion,, <u>620</u> <i>Response to Plaintiffs' Objection to Evidence</i> (Attachments: # <u>1</u> Declaration of Jay Brooks)(Lawrence, Victor) (Entered: 07/17/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/18/2013 | 624        | SCHEDULING NOTICE by Judge Dolly M. Gee: On the Court's own motion, the hearing on the implementation plan is hereby ADVANCED to 9:30 a.m. on 7/19/2013. *PLEASE NOTE TIME CHANGE ONLY. THERE IS NO PDF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |            | DOCUMENT ASSOCIATED WITH THIS ENTRY.(vv) TEXT ONLY ENTRY<br>(Entered: 07/18/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/19/2013 | <u>625</u> | NOTICE OF MOTION AND MOTION of Esha Bhandari to Withdraw as Attorney filed by plaintiff Jose Antonio Franco-Gonzalez. Motion set for hearing on 7/19/2013 at 04:50 PM before Judge Dolly M. Gee. (Bhandari, Esha) (Entered: 07/19/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/19/2013 | <u>626</u> | MINUTES OF Hearing on Status Report and Implementation Plan; Order re Implementation Plan held before Judge Dolly M. Gee: On 7/19/2013, the Court held a hearing on Defendants' Status Report and Implementation Plan <u>611</u> . After careful consideration of the parties' briefs, exhibits, and arguments relating to Defendants' ongoing efforts to implement a plan to comply with the requirements of the Court's permanent injunction <u>593</u> , the Court has determined that a Special Master shall be appointed to (1) assist the parties in their joint efforts to devise a workable plan to implement the injunction, and (2) provide the Court with a report and recommendation regarding Defendants' proposed implementation plan. The parties shall meet and confer with the purpose of coming to an agreement about who may serve as the Special Master. The parties should also meet and confer regarding the issue of the Special Master's compensation. The parties will submit a joint report within seven days of this order addressing the selection of a Special Master. Once the Court appoints the Special Master, the parties shall meet and confer with the Special Master with regard to all the issues raised at the 7/19/2013 hearing and in the related filings within 30 days. The Special Master will then provide the Court with a report and recommendation relating to the implementation plan within 40 days after his or her appointment. The parties shall file a joint report no later than 7/26/2013 addressing (1) selection of a Special Master, or a list of nominees and relevant biographical information for each, if no agreement has been reached; (2) a deadline for completion of discovery pertinent to the remaining claims; and (3) whether and as to which cause(s) of action it is appropriate to enter partial judgment in favor of Plaintiff Jose Franco-Gonzalez. See document for details. Court Reporter: Anne Kielwasser. (gk) (Entered: 07/22/2013) |
| 07/26/2013 | <u>627</u> | JOINT REPORT of Re: Appointment of Special Master filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-G)(Arulanantham, Ahilan) (Entered: 07/26/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/31/2013 | <u>628</u> | NOTICE TO FILER OF DEFICIENCIES in RE: MOTION. The following error(s) was found: Incorrect event selected. The correct event is: Notice of Appearance or Withdrawal of Counsel (G-123). In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lom) Modified on 7/31/2013 (lom). (Entered: 07/31/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/31/2013 | <u>629</u> | SCHEDULING NOTICE by Judge Dolly M. Gee: The Court hereby sets a status conference for 8/2/2013 at 3:00 PM. Counsel may appear either in person or by telephone. Further, counsel are instructed to contact the Courtroom Deputy, Valencia Vallery at (213) 894-5452 by no later than the close of business today, and provide her with the telephone number (land lines only; no cell phones) at which the Court can reach you. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vv) TEXT ONLY ENTRY (Entered: 07/31/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/01/2013 | <u>630</u> | NOTICE OF MOTION AND MOTION to Compel complete interrogatory responses filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Memorandum Joint Statement, # <u>2</u> Declaration Declaration of Victor M. Lawrence, # <u>3</u> Exhibit Defendants' Exhibits A, B, C, # <u>4</u> Declaration Declaraton of Ahilan Arulanantham, # <u>5</u> Exhibit Pl Ex 1, # <u>6</u> Exhibit Pl Ex. 2, # <u>7</u> Proposed Order)(Lawrence, Victor) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/01/2013 | <u>631</u> | NOTICE of Appearance filed by attorney Victor M Lawrence on behalf of Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Lawrence, Victor) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 08/01/2013 | <u>632</u> | NOTICE OF MOTION AND MOTION to Compel Discovery Responses filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Joint Stipulation Regarding Dispute Over Defednats' Failure to Respond to Discovery Requests, # <u>2</u> Declaration of Carmen Iguina, # <u>3</u> Exhibits A – E, # <u>4</u> Declaration of Helaine Perlman, # <u>5</u> Declaration of Matthew Gordon, # <u>6</u> Declaration of Sarah Wilson, # <u>7</u> Exhibits 1 and 2, # <u>8</u> Exhibit 3, # <u>9</u> Exhibit 4)(Steinberg, Michael) (Entered: 08/01/2013) |
| 08/01/2013 | <u>633</u> | NOTICE OF MOTION AND MOTION to Compel Compliance With The Court's May 3,2013 Order filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Joint Stipulation Regarding Dispute Over Defendants' Alleged Faliure to Comply With The Court's May 3, 2013 Order, # <u>2</u> Declaration of Antonia Stamenova-Dancheva)(Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                          |
| 08/01/2013 | <u>634</u> | NOTICE OF MOTION AND MOTION to Compel Compliance With The Court's May 3, 2013 Order <i>Declaration of Michael H. Steinberg and Exhibits A – C</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Exhibits A – C)(Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                    |
| 08/01/2013 | <u>635</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Exhibits D – H</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                                                                    |
| 08/01/2013 | <u>636</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Exhibits I – R, S – Z</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Exhibits S – Z)(Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                     |
| 08/01/2013 | <u>637</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Exhibits AA–GG, HH–OO</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Exhibits HH – OO)(Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                   |
| 08/01/2013 | <u>638</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Exhibit PP part 1 and part 2 of 2</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Exhibit PP – part 2 of 2)(Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                               |
| 08/01/2013 | <u>639</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Exhibits QQ – SS</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                                                                  |

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|            |            | 08/01/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/01/2013 | <u>640</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Declarations of Moira Skinner and Samuel Go and Exhibits</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Attachments: # <u>1</u> Declaration of Samuel Go, # <u>2</u> Exhibits 1, 7, 8, # <u>3</u> Exhibits 2-6)(Steinberg, Michael) (Entered: 08/01/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/02/2013 | <u>641</u> | STATEMENT JOINT STATEMENT OF PARTIES CONCERNING ISSUES APPROPRIATE FOR SPECIAL MASTER CONSIDERATION filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Arulanantham, Ahilan) (Entered: 08/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/02/2013 | <u>642</u> | NOTICE OF MOTION AND MOTION to Compel Compliance with the Court's May 3, 2013 Order <i>Notice of Lodging of Defendants' DVD with Voluminous Exhibits</i> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 8/22/2013 at 10:00 AM before Magistrate Judge David T. Bristow. (Steinberg, Michael) (Entered: 08/02/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/02/2013 | <u>648</u> | MINUTES OF Status Conference held before Judge Dolly M. Gee: Some of Defendants' representatives appear telephonically. The Honorable A. Howard Matz, former United States District Judge, is also in attendance. The Court finds that it would be appropriate to appoint a Special Master to assist the parties and the Court in finalizing an implementation plan for the permanent injunction. The Court rules that Defendants shall pay for the cost of the Special Master because Plaintiffs are indigent and mentally incompetent and do not have the wherewithal to pay for, or share in the cost of, the Special Master. The Court intends to issue an order appointing a Special Master pursuant to Fed. R. Civ. P. 53. The Court and Judge Matz confer with counsel regarding the logistics, time frame, and compensation issues. By 8/16/2013, Defendants shall file pertinent information regarding the range of hourly compensation that the Government has paid for Special Masters, and any associates or law clerks, in connection with other ongoing or past litigation. Defendants shall provide Plaintiffs with a redline of that proposed plan prior to any meet and confer session(s). Following their meet and confer efforts, the parties shall file an updated joint status report regarding the proposed implementation plan. The updated joint status report shall be filed by 8/30/2013. By 8/6/2013, the parties shall file a joint status report regarding (1) a proposed stipulation to hold discovery in abeyance, and (2) Defendants' ability to identify at least five competency hearings that Plaintiffs' counsel may attend in August or early September. See document for details. Court Reporter: Anne Kielwasser. (gk) (Entered: 08/12/2013) |
| 08/06/2013 | <u>643</u> | MINUTES (IN CHAMBERS) ORDER by Magistrate Judge David T. Bristow: The Court is in receipt of the following: Defendants Motion and Motion to Compel Production of Complete Interrogatory Responses <u>630</u> ; Plaintiffs Motion to Compel Discovery Responses <u>632</u> ; and Plaintiffs Motion to Compel Compliance with May 3, 2013 Order (Dkt. # 604) and for Sanctions <u>633</u> . The Motions will be taken under submission as of the date any reply is due and/or filed, and will be decided on the papers without oral argument. See Local Rule 7-15. Accordingly, the hearings noticed for August 22, 2013, are ordered off calendar. In the event the Court determines that a hearing is necessary, the same will be scheduled. (ad) (Entered: 08/06/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/06/2013 | <u>644</u> | STATUS REPORT <i>Joint Status Report of the Parties</i> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 08/06/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/08/2013 | <u>645</u> | NOTICE of Related Injunction and Ruling filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |            | Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 08/08/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 08/09/2013 | <u>646</u> | NOTICE of Intent to Remove filed by defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Lawrence, Victor) (Entered: 08/09/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/09/2013 | <u>647</u> | NOTICE of Postponement of Removal of Haengja Lee filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) (Entered: 08/09/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/15/2013 | <u>649</u> | NOTICE Of Intent Not To Seek Injunctive Relief for Class Member Haengja Lee filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 08/15/2013)                                                                                                                                                                                                                                                                                                                                          |
| 08/16/2013 | <u>650</u> | MINUTES OF IN CHAMBERS – ORDER RE STAY OF DISCOVERY by Judge Dolly M. Gee: Pursuant to the Court's order of 8/2/2013, the parties submitted a Joint Report on, inter alia, the proposal that the Court hold all discovery matters in abeyance except those matters necessary to the Special Master's Report and Recommendation and certain other ongoing obligations <u>644</u> . The parties agree that all discovery, including pending motions to compel <u>630</u> , <u>632</u> , <u>633</u> , shall be stayed pending conclusion of the Special Master's duties, subject to the caveats in this order. See document for details. Court Reporter: Not Reported. (gk) (Entered: 08/16/2013) |
| 08/16/2013 | <u>651</u> | NOTICE of Appearance filed by attorney Jeffrey S Robins on behalf of Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Robins, Jeffrey) (Entered: 08/16/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/16/2013 | <u>652</u> | REPORT of REPORT PROVIDING THE RANGE OF HOURLY COMPENSATION THE GOVERNMENT HAS PAID FOR SPECIAL MASTERS filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit Exhibit A)(Robins, Jeffrey) (Entered: 08/16/2013)                                                                                                                                                                                                                                                                                                                                                                             |
| 08/23/2013 | <u>653</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Victor M Lawrence counsel for Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Victor M. Lawrence is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendants Victor M. Lawrence. (Lawrence, Victor) (Entered: 08/23/2013)                                                                                                                                                                                                                                                           |
| 08/23/2013 | <u>654</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Nicole R Prairie counsel for Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Nicole R. Prairie is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendants Nicole R. Prairie. (Prairie, Nicole) (Entered: 08/23/2013)                                                                                                                                                                                                                                                               |
| 08/23/2013 | <u>655</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Samuel P Go counsel for Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Samuel P. Go is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendants Samuel P. Go. (Go, Samuel) (Entered: 08/23/2013)                                                                                                                                                                                                                                                                                              |
| 08/30/2013 | <u>656</u> | Joint STIPULATION for Extension of Time to File Joint Status Report filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 08/30/2013)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/03/2013 | <u>657</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Jesi J Carlson counsel for Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Jesi J. Carlson is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendants/Respondents Jesi J. Carlson. (Carlson, Jesi) (Entered: 09/03/2013)                                                                                                                                                                                                                                                           |

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| 09/03/2013 | <u>658</u> | ORDER RE JOINT STIPULATION TO EXTEND TIME TO FILE JOINT STATUS REPORT TO THE COURT by Judge Dolly M. Gee: It is hereby ordered that the Joint Stipulation to Extend Time to File Joint Status Report to the Court <u>656</u> is granted. The parties' Joint Status Report is now due on or before 9/3/2013. (gk) (Entered: 09/03/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/03/2013 | <u>659</u> | Joint Submission of Background Materials for the Special Master filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Attachments 1-3)(Arulanantham, Ahilan) (Entered: 09/03/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/03/2013 | <u>660</u> | JOINT STATUS REPORT of Outstanding Claims for Special Master Consideration filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Ihsanullah, Neelam) (Entered: 09/03/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/16/2013 | <u>661</u> | AFFIDAVIT of A. Howard Matz filed by A. Howard Matz. (gk) (Entered: 10/16/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/16/2013 | <u>662</u> | ORDER RE: APPOINTMENT OF SPECIAL MASTER by Judge Dolly M. Gee: IT IS HEREBY ORDERED that: The Honorable A. Howard Matz, retired United States District Judge of the Central District of California, and now Senior Counsel in the Law Firm of Bird, Marella, Boxer, Wolpert, Nessim, Dooks & Lincenberg, P.C. is appointed Special Master to perform the services as described in this order. The parties shall file on the case docket all papers submitted for consideration by the Special Master. The Special Master shall preserve and, where appropriate, file those materials reflecting the essential activities he and any of his aides performed in carrying out his duties. He shall file on the case docket all requests for modification of this Order, status reports, and his Report and Recommendation. See document for details. (gk) (Entered: 10/16/2013) |
| 11/04/2013 | <u>663</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow <i>to Special Master's First Directive</i> (Attachments: # <u>1</u> Plaintiffs' Exhibit 1, # <u>2</u> Plaintiffs' Exhibit 2, # <u>3</u> Plaintiffs' Exhibit 3, # <u>4</u> Defendants' Exhibit 1, # <u>5</u> Defendants' Exhibit 2, # <u>6</u> Defendants' Exhibit 3, # <u>7</u> Defendants' Exhibit 4, # <u>8</u> Defendants' Exhibit 5, # <u>9</u> Defendants' Exhibit 6, # <u>10</u> Defendants' Exhibit 7, # <u>11</u> Defendants' Exhibit 8, # <u>12</u> Defendants' Exhibit 9, # <u>13</u> Defendants' Exhibit 10, # <u>14</u> Defendants' Exhibit 11, # <u>15</u> Defendants' Exhibit 12, # <u>16</u> Defendants' Exhibit 13, # <u>17</u> Defendants' Exhibit 14, # <u>18</u> Defendants' Exhibit 15)(Robins, Jeffrey) (Entered: 11/04/2013)      |
| 11/06/2013 | <u>664</u> | Special Masters' Second Directive To Counsel filed by Special Master A Howard Matz (Matz, A) (Entered: 11/06/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 11/14/2013 | <u>665</u> | STATEMENT Special Master's Initial Commentary re Parties' Responses to First Directive to Counse filed by Special Master A Howard Matz re: Response (non-motion),, <u>663</u> . (Matz, A) (Entered: 11/14/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/15/2013 | <u>666</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Matt Adams counsel for Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Riddhi Mukhopadhyay is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Counsel for Plaintiff Matt Adams. (Adams, Matt) (Entered: 11/15/2013)                                                                                                                                                                                                                                                                                                                      |
| 11/19/2013 | <u>667</u> | STATEMENT <i>of Defendants for November 21, 2013 Meeting</i> (Ihsanullah, Neelam) (Entered: 11/19/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/19/2013 | <u>668</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny <i>TO SPECIAL MASTER'S QUESTIONS AND OBSERVATIONS</i> (Attachments: # <u>1</u> Appendix to Plaintiffs' Response to Special Master's Questions and Observations)(Steinberg, Michael) (Entered: 11/19/2013)                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| 11/20/2013 | <u>669</u> | SUPPLEMENT to Statement <u>667</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> El Centro Transcript, # <u>2</u> Arizona Transcript)(Ihsanullah, Neelam) (Entered: 11/20/2013)                                                                                                                                                                                                                                                                                                                      |
| 11/25/2013 | <u>670</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny <i>PLAINTIFFS' RESPONSE TO SPECIAL MASTER'S NOVEMBER 21, 2013 REQUEST</i> (Attachments: # <u>1</u> Exhibits 1-7)(Arulanantham, Ahilan) (Entered: 11/25/2013)                                                                                                                                                                                                    |
| 12/03/2013 | <u>671</u> | APPENDIX filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Re: Statement <u>667</u> <i>regarding Competency Standards and Burdens</i> (Robins, Jeffrey) (Entered: 12/03/2013)                                                                                                                                                                                                                                                                                                                                                     |
| 12/03/2013 | <u>672</u> | STATEMENT TO SPECIAL MASTER REGARDING STANDARD FOR DETERMINING COMPETENCY filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny (Arulanantham, Ahilan) (Entered: 12/03/2013)                                                                                                                                                                                                                                |
| 12/11/2013 | <u>673</u> | JOINT STIPULATION PURSUANT TO SPECIAL MASTERS REQUEST AT NOVEMBER 21, 2013 MEETING filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Arulanantham, Ahilan) (Entered: 12/11/2013)                                                                                                                                                                                                                                          |
| 12/12/2013 | <u>674</u> | NOTICE of Belated Filing of Special Master's First Directive To Counsel filed by Special Master A Howard Matz. (Attachments: # <u>1</u> Exhibit A)(Matz, A) (Entered: 12/12/2013)                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/16/2013 | <u>675</u> | MINUTES OF IN CHAMBERS – ORDER EXTENDING TIME FOR FILING OF REPORT AND RECOMMENDATION BY SPECIAL MASTER by Judge Dolly M. Gee: IT IS ORDERED that the Special Master's requested extension of time by which to file his Report and Recommendation to the Court regarding a proposed plan to implement the injunction is GRANTED. The deadline for the Special Master's Report and Recommendation is 2/24/2014. Court Reporter: Not Reported. (gk) (Entered: 12/16/2013)                                                                                                                                 |
| 12/17/2013 | <u>676</u> | REQUEST for Order for Compensation for Professor Lapp filed by Special Master A Howard Matz. (Attachments: # <u>1</u> Exhibit A_Resume of Professor Lapp)(Matz, A) (Entered: 12/17/2013)                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/19/2013 | <u>677</u> | Special Master's Third Directive To Counsel filed by Special Master A Howard Matz (Matz, A) (Entered: 12/19/2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/20/2013 | <u>678</u> | PETITION FOR APPOINTMENT OF GUARDIAN AD LITEM FOR JOSE ANTONIO FRANCO GONZALEZ, FOR THE PURPOSES OF SETTLEMENT filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Consent to Serve as Guardian Ad Litem, # <u>4</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 12/20/2013)                                                                        |
| 12/20/2013 | <u>679</u> | MINUTES OF IN CHAMBERS – ORDER GRANTING SPECIAL MASTER'S REQUEST RE COMPENSATION FOR PROFESSOR KEVIN LAPP by Judge Dolly M. Gee: IT IS ORDERED that the request by the Special Master, Judge A. Howard Matz (Ret.), that the Department of Justice be ordered to compensate Professor Kevin Lapp as an expert at the hourly rate of \$125 <u>676</u> is GRANTED, nunc pro tunc to 10/16/2013, the date on which the Special Master was appointed herein. Hereinafter, Professor Kevin Lapp shall be included on the service list in this case. Court Reporter: Not Reported. (gk) (Entered: 12/23/2013) |
| 12/30/2013 | <u>680</u> | ORDER GRANTING APPOINTMENT OF GUARDIAN AD LITEM by Judge Dolly M. Gee: IT IS HEREBY ORDERED that the petition of Jose Antonio                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |            | Franco-Gonzalez for appointment of Ruben Franco Gonzalez as his guardian ad litem <u>678</u> , for the purpose of permitting the execution and enforcement of his and Defendants' settlement agreement (attached as Exhibit 1 to the Petition for Appointment of Guardian ad Litem, is granted, and that Ruben Franco Gonzalez is appointed as guardian ad litem of petitioner for this purpose. (gk) (Entered: 12/30/2013)                                                                                                                                                                                                                                                                                       |
| 01/10/2014 | <u>681</u> | PLAINTIFFS' BRIEF RE: WITHDRAWAL OF REPRESENTATION BY QUALIFIED REPRESENTATIVES PURSUANT TO SPECIAL MASTERS THIRD DIRECTIVE re: Miscellaneous Document <u>677</u> (Arulanantham, Ahilan) (Entered: 01/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/10/2014 | <u>682</u> | PLAINTIFFS' BRIEF RE: PRO SE COMPETENCY DETERMINATION PROCESS PURSUANT TO SPECIAL MASTER'S THIRD DIRECTIVE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Yonas Woldemariam, Maksim Zhalezny, Respondent Timothy S Robbins re: Miscellaneous Document <u>677</u> (Attachments: # <u>1</u> Exhibits 1-2)(Arulanantham, Ahilan) (Entered: 01/10/2014)                                                                                                                                                                                                                                               |
| 01/10/2014 | <u>683</u> | BRIEF filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Brief Regarding Withdrawal of Qualified Representatives</i> regarding Miscellaneous Document <u>677</u> . (Attachments: # <u>1</u> Exhibits A-C)(Ihsanullah, Neelam) (Entered: 01/10/2014)                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/10/2014 | <u>684</u> | BRIEF filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Brief Regarding Pro Se Competency Standards and Burdens</i> regarding Miscellaneous Document <u>677</u> . (Robins, Jeffrey) (Entered: 01/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/14/2014 | <u>685</u> | <i>Defendants' Response to Special Master's Inquiry Regarding the San Diego Mental Health Docket</i> (Ihsanullah, Neelam) (Entered: 01/14/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/14/2014 | <u>686</u> | NOTICE OF MOTION AND MOTION to Dismiss CAUSES OF ACTION SIX AND SEVEN OF THE THIRD AMENDED COMPLAINT WITH PREJUDICE filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 01/14/2014)                                                                                                                                                                                                                                                                           |
| 01/23/2014 | <u>687</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Plaintiff-Petitioner's Motion to Dismiss Causes of Action Six and Seven of the Third Amended Complaint with Prejudice filed 1/14/2014 <u>686</u> . The following error(s) was found: Hearing information is missing, incorrect, or not timely. Lacking statement re conference of counsel, pursuant to Local Rule 7-3. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 01/23/2014) |
| 01/24/2014 | <u>688</u> | PLAINTIFFS BRIEF RE: REMEDY FOR CLASS MEMBERS ORDERED REMOVED, FILED PURSUANT TO SPECIAL MASTERS THIRD DIRECTIVE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Miscellaneous Document <u>677</u> (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 01/24/2014)                                                                                                                                                                                                                                             |
| 01/24/2014 | <u>689</u> | BRIEF <i>Defendants' Briefing to the Special Master Regarding Remedy/Motion to Reopen</i> regarding Miscellaneous Document <u>677</u> . (Attachments: # <u>1</u> Exhibit A)(Ihsanullah, Neelam) (Entered: 01/24/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/29/2014 | <u>690</u> | Joint STIPULATION for Order Pursuant to Special Master's Third Directive to Counsel filed by Plaintiff Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Appendix Parties' Proposed Definition of the Term "Immigration Proceedings")(Steinberg, Michael) (Entered: 01/29/2014)                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| 01/29/2014 | <u>691</u> | SUPPLEMENT to Stipulation for Order, <u>690</u> filed by Petitioner Jose Antonio Franco-Gonzalez. (Attachments: # <u>1</u> Appendix Proposed Order on the Competency Evaluation System)(Steinberg, Michael) (Entered: 01/29/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/30/2014 | <u>692</u> | Special Master's Fourth Directive To Counsel filed by Special Master A Howard Matz (Matz, A) (Entered: 01/30/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/31/2014 | <u>693</u> | SUPPLEMENT to Stipulation for Order, <u>690</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) (Entered: 01/31/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/03/2014 | <u>694</u> | MINUTES OF IN CHAMBERS – ORDER FOR NOTICED HEARING ON COMPROMISE OF CLAIMS by Judge Dolly M. Gee: On 1/14/2014, Plaintiff–Petitioner Jose Antonio Franco–Gonzalez, by and through his guardian ad litem, Ruben Franco–Gonzalez, filed a motion to dismiss his individual detention claims pursuant to the terms of a settlement agreement <u>686</u> . By moving to dismiss, Plaintiff's guardian ad litem is seeking to compromise Plaintiff's claims. In order for the Court to determine whether to approve such compromise, Plaintiff's guardian ad litem is ORDERED to file a properly noticed motion in support of the settlement by 2/14/2014 addressing whether the settlement is in the best interests of Plaintiff Franco–Gonzalez. Court Reporter: Not Reported. (gk) (Entered: 02/03/2014) |
| 02/04/2014 | <u>695</u> | BRIEF filed by Defendants–Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. regarding Supplement (non–motion) <u>691</u> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Robins, Jeffrey) (Entered: 02/04/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/04/2014 | <u>696</u> | NOTICE OF ERRATA filed by Respondents John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. correcting Brief (non–motion non–appeal) <u>695</u> (Attachments: # <u>1</u> Corrected Filing)(Robins, Jeffrey) (Entered: 02/04/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/05/2014 | <u>697</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Miscellaneous Document <u>692</u> (Attachments: # <u>1</u> Declaration of Jeff Rosenblum Regarding Defendants Submission of Reopening Proposal)(Ihsanullah, Neelam) (Entered: 02/05/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 02/05/2014 | <u>698</u> | PLAINTIFFS FURTHER BRIEF RE: REMOVAL REMEDY filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny re: Miscellaneous Document <u>692</u> (Attachments: # <u>1</u> Exhibits A–C)(Arulanantham, Ahilan) (Entered: 02/05/2014)                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/07/2014 | <u>699</u> | PLAINTIFFS' BRIEF RE: SCOPE OF "IMMIGRATION PROCEEDINGS" PURSUANT TO SPECIAL MASTER'S FOURTH DIRECTIVE TO COUNSEL filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny re: Miscellaneous Document <u>692</u> (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 02/07/2014)                                                                                                                                                                                                                                                                                                                                 |
| 02/07/2014 | <u>700</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. correcting Miscellaneous Document, <u>699</u> (Attachments: # <u>1</u> Corrected Brief, # <u>2</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 02/07/2014)                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/07/2014 | <u>701</u> | BRIEF filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Defendants' Briefing to the Special Master Regarding Post–Order Bond Hearings</i> regarding Miscellaneous Document <u>692</u> . (Ihsanullah, Neelam) (Entered: 02/07/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/10/2014 | <u>702</u> | SUPPLEMENT to Miscellaneous Document, <u>698</u> filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 02/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| 02/11/2014 | <u>703</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. correcting Supplement (non-motion), <u>702</u> (Attachments: # <u>1</u> PLAINTIFFS' REVISED SUPPLEMENT TO FURTHER BRIEF RE: REMOVAL REMEDY)(Arulanantham, Ahilan) (Entered: 02/11/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/12/2014 | <u>704</u> | NOTICE OF MOTION AND MOTION for Order for APPROVAL OF SETTLEMENT AGREEMENT RESOLVING CAUSES OF ACTION SIX AND SEVEN OF THE THIRD AMENDED COMPLAINT ENTERED INTO BY DEFENDANTS AND JOSE FRANCO GONZALEZ, BY AND THROUGH HIS GUARDIAN AD LITEM, RUBEN FRANCO GONZALEZ filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 3/14/2014 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 02/12/2014)                                                                                                                                                                                                                                             |
| 02/14/2014 | <u>705</u> | NOTICE filed by Defendants/Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>regarding Defendants' Reopening Proposal</i> (Attachments: # <u>1</u> Exhibit Exhibit A)(Robins, Jeffrey) (Entered: 02/14/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/21/2014 | <u>706</u> | NOTICE OF NON-OPPOSITION to MOTION for Order for APPROVAL OF SETTLEMENT AGREEMENT RESOLVING CAUSES OF ACTION SIX AND SEVEN OF THE THIRD AMENDED COMPLAINT ENTERED INTO BY DEFENDANTS AND JOSE FRANCO GONZALEZ, BY AND THROUGH HIS GUARDIAN AD LITEM, RUBEN FRANCO GONZALEZ <u>704</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Ihsanullah, Neelam) (Entered: 02/21/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/21/2014 | <u>707</u> | MINUTES OF IN CHAMBERS - ORDER EXTENDING TIME FOR FILING OF REPORT AND RECOMMENDATION BY SPECIAL MASTER AND SETTING BRIEFING SCHEDULE AND HEARING by Judge Dolly M. Gee:The Special Master having requested an extension of time to 3/12/2014 by which to file his Report and Recommendation to the Court regarding a proposed plan to implement the injunction, and good cause appearing, IT IS ORDERED that the requested extension of time is GRANTED. The deadline for the Special Master's Report and Recommendation is 3/12/2014. IT IS FURTHER ORDERED that any party may file objections within one week after the filing of the Report and Recommendation. Thereafter, any party may file a reply to objections within one week after the filing of opposing parties' objections. A hearing on the matter is set for 4/17/2014 10:00 AM before Judge Dolly M. Gee. Court Reporter: Not Reported. (gk) (Entered: 02/21/2014) |
| 02/28/2014 | <u>708</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhaleznyto Notice (Other) <u>705</u> (Arulanantham, Ahilan) (Entered: 02/28/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/12/2014 | <u>709</u> | REPORT of Special Master's First Report to District Judge filed by Special Master A Howard Matz. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Matz, A) (Entered: 03/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/12/2014 | <u>710</u> | STIPULATION to Continue Hearing Regarding the Special Master's Report and Recommendation from April 17, 2014 to May 15, 2014, STIPULATION for Extension of Time to File Objections, STIPULATION for Order Setting Briefing Schedule and Hearing Date for Plaintiffs' Anticipated Motions filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 03/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 03/14/2014 | <u>711</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee: A written order will issue. Court Reporter: Anne Kielwasser. (rne) (Entered: 03/14/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/14/2014 | <u>712</u> | ORDER RE: JOINT STIPULATION TO EXTEND TIME TO FILE OBJECTIONS, CONTINUE HEARING, AND TO SET BRIEFING SCHEDULE AND HEARING DATE by Judge Dolly M. Gee: Upon Joint Stipulation <u>710</u> , the parties shall file                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|            |            | simultaneous objections to the Special Master Report, if any, by 4/3/2014. The parties shall file simultaneous replies to the objections, if any, by 4/17/2014. The Court shall hold a hearing on the Special Master Report on 5/15/2014 at 10:00 AM. In addition, Plaintiffs shall file the two motions they anticipate filing by 4/10/2014. Defendants shall file a response by no later than 4/24/2014. Plaintiffs shall file replies, if any, by no later than 5/1/2014. The Court will hold a hearing on such motions on 5/15/2014 at 10:00 AM. (gk) (Entered: 03/17/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/14/2014 | <u>713</u> | MINUTES OF IN CHAMBERS – ORDER RE PLAINTIFF'S MOTION FOR COURT APPROVAL OF SETTLEMENT AGREEMENT by Judge Dolly M. Gee: On 2/12/2014, Plaintiff–Petitioner Jose Antonio Franco–Gonzalez, by and through his guardian ad litem, Ruben Franco–Gonzalez, filed a motion for court approval of the settlement agreement entered into by Defendants and Plaintiff–Petitioner resolving causes of action six and seven of the Third Amended Complaint and to dismiss those claims <u>686</u> , <u>704</u> . The Court finds that the settlement agreement is in the best interests of Plaintiff–Petitioner Franco–Gonzalez and GRANTS the motion for approval of the settlement agreement. Pursuant to the parties' settlement agreement, causes of action six and seven of the Third Amended Complaint are hereby dismissed with prejudice. Court Reporter: Not Reported. (gk) (Entered: 03/18/2014)                                                                                                                                                  |
| 03/27/2014 | <u>714</u> | EX PARTE APPLICATION for Order for freedom to disseminate the Special Masters Report, Dkt. 709, and exhibits thereto filed by Plaintiffs Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Ahilan Arulanantham, # <u>2</u> Declaration of Li Chia, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/27/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/28/2014 | <u>715</u> | OPPOSITION to EX PARTE APPLICATION for Order for freedom to disseminate the Special Masters Report, Dkt. 709, and exhibits thereto <u>714</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 03/28/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/28/2014 | <u>716</u> | REPLY filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny to EX PARTE APPLICATION for Order for freedom to disseminate the Special Masters Report, Dkt. 709, and exhibits thereto <u>714</u> (Arulanantham, Ahilan) (Entered: 03/28/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 04/01/2014 | <u>717</u> | MINUTES OF IN CHAMBERS – ORDER RE PLAINTIFFS' EX PARTE APPLICATION by Judge Dolly M. Gee: This matter is before the Court on Plaintiffs' ex parte application, filed on 3/27/2014, for clarification that Plaintiffs may disseminate the Special Master's Report and accompanying exhibits <u>709</u> , <u>714</u> . Defendants filed an opposition to the application on 3/28/2014. Plaintiffs filed a reply on 3/28/2014. Defendants may file supplemental briefing no later than 4/8/2014 in which they specifically identify compelling reasons, if any, to justify the sealing of each of the documents in this order (see Minutes for details). Defendants shall explain whether partial redaction of sensitive matters within the documents will address their concerns and, if so, they shall describe with specificity the redactions they deem necessary. Plaintiffs may file a response by 4/15/2014. The matter shall stand submitted after the completion of briefing. Court Reporter: Anne Kielwasser. (gk) (Entered: 04/01/2014) |
| 04/03/2014 | <u>718</u> | OBJECTIONS to Report <u>709</u> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Ihsanullah, Neelam) (Entered: 04/03/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/03/2014 | <u>719</u> | PLAINTIFFS' COMMENTARIES UPON AND OBJECTIONS TO THE SPECIAL MASTER'S FIRST REPORT TO DISTRICT JUDGE filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny re: Report <u>709</u> (Attachments: # <u>1</u> Appendix A, # <u>2</u> Declaration of Dr. Ochoa, # <u>3</u> Declaration of Carmen Iguina)(Arulanantham, Ahilan) (Entered: 04/03/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| 04/08/2014 | <u>720</u> | SUPPLEMENT filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 04/08/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/10/2014 | <u>721</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny of Ex Parte Application for Under Seal Filing, Proposed Order, Declaration of Talia Inlender, Exhibits. (Iguina, Carmen) (Entered: 04/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/10/2014 | <u>722</u> | NOTICE OF MOTION AND MOTION for Order for APPOINTMENT OF QUALIFIED REPRESENTATIVES AT COMPETENCY HEARINGS filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 5/15/2014 at 10:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration of Carmen Iguina, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 04/10/2014)                                                                                                                                                                                                           |
| 04/10/2014 | <u>723</u> | NOTICE OF MOTION AND MOTION for Order for APPOINTMENT OF A SUCCESSOR MONITOR filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 5/15/2014 at 10:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Proposed Order)(Steinberg, Michael) (Entered: 04/10/2014)                                                                                                                                                                                                                                                                                   |
| 04/10/2014 | <u>725</u> | EX PARTE APPLICATION for Under Seal Filing filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Lodged Proposed Order and One Envelope with CRD.(gk) (Entered: 04/14/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 04/11/2014 | <u>724</u> | SUPPLEMENT filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 04/11/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/16/2014 | <u>726</u> | MINUTE ORDER IN CHAMBERS ORDER REQUESTING SUPPLEMENTAL BRIEFING RE:PLAINTIFFS' APPLICATION TO FILE UNDER SEAL [DOC. #725] by Judge Dolly M. Gee: The Court declines to rule on Plaintiffs' application to file under seal at this time. Plaintiffs are ordered to file supplemental briefing within seven days of the date of this Order (1) identifying their reason for filing the documents at issue and the appropriate standard of review to be applied to their sealing request; and (2) providing evidence to support a finding of either "compelling reasons" or "good cause" to file the declaration and second exhibit under seal and proposing the least restrictive manner for doing so. The least restrictive manner of filing may be public filing with redactions. (bp) (Entered: 04/16/2014) |
| 04/17/2014 | <u>727</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snowto Miscellaneous Document, <u>719</u> Defendants' Response to Plaintiffs' Commentaries and Objections to the Special Master's First Report to District Judge (Ihsanullah, Neelam) (Entered: 04/17/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/17/2014 | <u>728</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny Plaintiffs' Response to Defendants' Objections To The Special Master's Report (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Arulanantham, Ahilan) (Entered: 04/17/2014)                                                                                                                                                                                                                                                                                                                                                            |
| 04/23/2014 | <u>729</u> | SUPPLEMENTAL BRIEFING RE: PLAINTIFFS' EX PARTE APPLICATION TO FILE UNDER SEAL [DKT. 725] filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: EXPARTE APPLICATION to Seal <u>725</u>                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |            | (Attachments: # <u>1</u> Exhibit 1)(Arulanantham, Ahilan) (Entered: 04/23/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/24/2014 | <u>730</u> | NOTICE of Appearance filed by attorney Sarah S Wilson on behalf of Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Attorney Sarah S Wilson added to party Eric H. Holder, Jr(pty:res), Attorney Sarah S Wilson added to party John T. Morton(pty:res), Attorney Sarah S Wilson added to party Janet Napolitano(pty:res), Attorney Sarah S Wilson added to party Timothy S Robbins(pty:res), Attorney Sarah S Wilson added to party Thomas G Snow(pty:res))(Wilson, Sarah) (Entered: 04/24/2014)                                                                                                                                                                                                                                                                                 |
| 04/24/2014 | <u>731</u> | OPPOSITION to MOTION for Order for APPOINTMENT OF A SUCCESSOR MONITOR <u>723</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration of Sarah Wilson with Exhibits)(Wilson, Sarah) (Entered: 04/24/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/24/2014 | <u>732</u> | Special Master's Commentary on His Role filed by Special Master A Howard Matz re: MOTION for Order for APPOINTMENT OF A SUCCESSOR MONITOR <u>723</u> , Response in Opposition to Motion, <u>731</u> (Matz, A) (Entered: 04/24/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/24/2014 | <u>733</u> | OPPOSITION to MOTION for Order for APPOINTMENT OF QUALIFIED REPRESENTATIVES AT COMPETENCY HEARINGS <u>722</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 04/24/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 05/01/2014 | <u>734</u> | REPLY in Support of MOTION for Order for APPOINTMENT OF QUALIFIED REPRESENTATIVES AT COMPETENCY HEARINGS <u>722</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 05/01/2014)                                                                                                                                                                                                                                                                                                                                                                                                 |
| 05/01/2014 | <u>735</u> | REPLY In Support of MOTION for Order for APPOINTMENT OF A SUCCESSOR MONITOR <u>723</u> filed by Petitioner Jose Chavez. (Attachments: # <u>1</u> Declaration Declaration of Ahilan Arulanantham, # <u>2</u> Exhibit August 2, 2013 Hearing Transcript)(Steinberg, Michael) (Entered: 05/01/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/07/2014 | <u>736</u> | EX PARTE APPLICATION for Leave to TO FILE A BRIEF RESPONDING TO THE DECLARATION OF ERICA B. SCHOMMER, ECF NO. 728-1 filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Brief Addressing the Declaration of Erica B. Schommer, # <u>3</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 05/07/2014)                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/08/2014 | <u>737</u> | Opposition re: EX PARTE APPLICATION for Leave to TO FILE A BRIEF RESPONDING TO THE DECLARATION OF ERICA B. SCHOMMER, ECF NO. 728-1 <u>736</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 05/08/2014)                                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/12/2014 | <u>738</u> | MINUTES Of ORDER RE DEFENDANTS' EX PARTE APPLICATION by Judge Dolly M. Gee: On 5/7/2014, Defendants filed an Ex Parte Application for an Order granting leave to file a supplemental brief in response to the Declaration of Erica B. Schommer, which Plaintiffs submitted in support of their response to Defendants' objections to the Special Master's Report <u>736</u> . Upon review of Defendants' proposed supplemental briefing and Plaintiffs' opposition, the Court finds that the Lang Declaration is relevant and admissible for the purpose of clarifying OLAP's policy. Upon finding good cause for the proposed briefing, the Court GRANTS Defendants' Ex Parte Application. Defendants may file forthwith their brief addressing the Schommer Declaration. Court Reporter: Not Reported. (gk) (Entered: 05/12/2014) |
| 05/12/2014 | <u>739</u> | MINUTES OF IN CHAMBERS – ORDER RE: PLAINTIFFS' APPLICATION TO FILE UNDER SEAL by Judge Dolly M. Gee: Plaintiffs' application to file under seal the declaration of Talia Inlender and attached exhibits <u>725</u> is GRANTED. Plaintiffs shall file forthwith the redacted version of the Inlender Declaration on the public docket. In the future, Plaintiffs shall not burden the record with a redacted version of the document they seek to seal until after the Court has ruled on their application to                                                                                                                                                                                                                                                                                                                       |

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|            |            | seal or redact the document. Court Reporter: Not Reported. (gk) (Entered: 05/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 05/12/2014 | <u>740</u> | BRIEF filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Defendants' Brief Addressing the Declaration of Erica B. Schommer</i> (Ihsanullah, Neelam) (Entered: 05/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/12/2014 | <u>741</u> | DECLARATION of Talia Inlender in Support of MOTION for Order for APPOINTMENT OF QUALIFIED REPRESENTATIVES AT COMPETENCY HEARINGS <u>722</u> ( <i>Redacted Declaration of Talia Inlender</i> ) filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 05/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/12/2014 | <u>777</u> | SEALED DOCUMENT- NUNC PRO TUNC- DECLARATION OF TALIA INLENDER OF APRIL 10, 2014- EXHIBITS A-B. (mat) (Entered: 09/04/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/13/2014 | <u>742</u> | Joint STIPULATION to Continue Hearing from May 15, 2014 Re: MOTION for Order for APPOINTMENT OF A SUCCESSOR MONITOR <u>723</u> , Report <u>709</u> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny.(Steinberg, Michael) (Entered: 05/13/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 05/13/2014 | <u>743</u> | (IN CHAMBERS) ORDER re Stipulation to Continue <u>742</u> by Judge Dolly M. Gee: Upon review of the parties stipulation and finding good cause therefor, the Court ORDERS as follows: 1. The hearing on Plaintiffs motion for a successor monitor and the parties objections to the Special Masters recommendations with respect to remedies for Class Members with removal orders is continued to a date no later than 30 days from the date of this Order pending the parties negotiations; and 2. If the parties cannot reach agreement on one or both issues, Plaintiffs will renote a hearing on the issue(s) as to which they cannot reach agreement not less than 14 days prior to the new hearing date. The hearing remains on calendar on May 15, 2014 at 10:00 a.m. with regard to the remaining issues. IT IS SO ORDERED. (See order for details.) (kti) (Entered: 05/13/2014) |
| 05/14/2014 | <u>744</u> | DECLARATION of Erica B. Schommer in Opposition to EX PARTE APPLICATION for Leave to TO FILE A BRIEF RESPONDING TO THE DECLARATION OF ERICA B. SCHOMMER, ECF NO. 728-1 <u>736</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Supplemental Declaration of Erica B. Schommer)(Arulanantham, Ahilan) (Entered: 05/14/2014)                                                                                                                                                                                                                                                                                                                                                      |
| 05/15/2014 | <u>745</u> | MINUTES OF Special Master Report Hearing held before Judge Dolly M. Gee: The case is called and counsel state their appearance. Also present is the appointed Special Master, the Honorable A. Howard Matz, retired United States District Judge, and Professor Kevin D. Lapp. Court invites counsel to respond to the oral tentative ruling. Following oral argument, the Court advises counsel that Petitioners' Motion for Appointment of Qualified Representatives At Competency Hearings <u>722</u> and Petitioners' Motion for the Appointment of a Successor Monitor to Ensure Compliance with the Permanent Injunction and Implementation Plan Order <u>723</u> are taken under submission and a written order will issue. Court Reporter: Anne Kielwasser. (gk) (Entered: 05/15/2014)                                                                                            |
| 05/27/2014 | <u>746</u> | NOTICE of Appearance (Kang, Stephen) (Entered: 05/27/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/27/2014 | <u>747</u> | NOTICE OF MOTION re MOTION for Order for APPOINTMENT OF A SUCCESSOR MONITOR <u>723</u> <i>AMENDED NOTICE RE: HEARING ON MOTION FOR APPOINTMENT OF A SUCCESSOR MONITOR</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 6/13/2014 at 03:30 PM before Judge Dolly M. Gee. (Steinberg, Michael) (Entered: 05/27/2014)                                                                                                                                                                                                                                                                                                                                        |

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| 05/30/2014 | <u>748</u> | NOTICE OF LODGING filed RE: <i>[PROPOSED] ORDER GRANTING JOINT STIPULATION TO FURTHER CONTINUE HEARING ON SECTION V.C. OF THE SPECIAL MASTER'S REPORT REGARDING REMEDIES FOR CLASS MEMBERS WITH REMOVAL ORDERS</i> re Stipulation and Order,,, <u>743</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 05/30/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/03/2014 | <u>749</u> | ORDER CONTINUING HEARING ON SECTION V.C. OF THE SPECIAL MASTER'S REPORT REGARDING REMEDIES FOR CLASS MEMBERS WITH REMOVAL ORDERS by Judge Dolly M. Gee: IT IS HEREBY ORDERED that: (a) The deadline set by the Court in its Order re: Parties' Stipulation to Continue Hearing as to Certain Issues <u>743</u> is continued as to the issue of relief re removal orders, while the parties continue to work to resolve any remaining issues. (b) Should resolution not occur, and because the matter is fully briefed, Plaintiffs will re-notice the hearing not less than 14 days prior to a new hearing date. (c) Plaintiffs' Notice of Motion and Motion for Appointment of a Successor Monitor <u>723</u> and any other matters the Court wishes to address will remain on calendar for 6/13/2014 at 3:30 PM. (gk) (Entered: 06/04/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/04/2014 | <u>750</u> | ORDER RE SPECIAL MASTER'S REPORT by Judge Dolly M. Gee: On 3/12/2014, the Honorable A. Howard Matz, Special Master, filed his First Report to this Court ("Special Master's Report") <u>709</u> . The Court held a hearing on the objections on 5/15/2014. Having duly considered the Special Master's Report, the parties' briefing, and oral argument, the Court memorializes its tentative rulings at the 5/15/2014 hearing with some modifications as follows: The Court declines to incorporate the Special Masters proposed additional sentences to the parties' jointly agreed-upon competency standard, which has been vetted by experts in the field. The Court adopts the Special Master's recommendation that individuals in the Main Class are not presumed to be competent. The Court adopts the Special Master's recommendation that Qualified Representatives need not be provided to Main Class members at competency hearings <u>722</u> . The Court will retain jurisdiction over this action for a limited period during the expeditious implementation of its Permanent Injunction. The Court intends for Judge Matz to continue to act as Special Master to provide an oversight role and to perform such tasks as the Court requires and as described in its appointment order <u>662</u> , regardless of whether a successor monitor is appointed. Within four weeks from the date of this Order, the parties shall file a joint proposed Implementation Plan Order consistent with this Order. See document for details. Court Reporter: Not Reported. (gk) (Entered: 06/04/2014) |
| 06/06/2014 | <u>751</u> | NOTICE filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Notice to Court Regarding Plaintiffs' Motion for Appointment of a Successor Monitor</i> (Ihsanullah, Neelam) (Entered: 06/06/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/10/2014 | <u>752</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhaleznyto Notice (Other) <u>751</u> (Attachments: # <u>1</u> Exhibit 1)(Steinberg, Michael) (Entered: 06/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 06/12/2014 | <u>753</u> | MINUTE ORDER IN CHAMBERS VACATING HEARING ON PLAINTIFFS MOTION FOR APPOINTMENT OF SUCCESSOR MONITOR <u>723</u> by Judge Dolly M. Gee: The June 13, 2014 hearing on Plaintiffs Motion for Appointment of a Successor Monitor to Ensure Compliance with the Permanent Injunction and Implementation Plan Order is VACATED. IT IS SO ORDERED. (See order for details.) (kti) (Entered: 06/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/12/2014 | <u>754</u> | MINUTE ORDER IN CHAMBERS re AMENDED ORDER RE SPECIAL MASTERS REPORT <u>709</u> by Judge Dolly M. Gee: The Court adopts the Special Masters recommendations, not otherwise discussed above, to which the parties did not object. The Court will retain jurisdiction over this action for a limited period during the expeditious implementation of its Permanent Injunction. The Court intends for Judge Matz to continue to act as Special Master to provide an oversight role and to perform such tasks as the Court requires and as described in its appointment order <u>662</u> , regardless of whether a successor monitor is appointed. Within four weeks from the date of this Order, the parties shall file a joint proposed Implementation Plan Order consistent with this Order. IT IS SO ORDERED. (See order for details.) (kti)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |            | (Entered: 06/12/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/02/2014 | <u>755</u> | STIPULATION for Extension of Time to File Joint Proposed Implementation Plan Order filed by Defendants Eric H. Holder, Jr, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 07/02/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/02/2014 | <u>756</u> | Joint STIPULATION to Exclude to Exempt Defendants' Motion for Reconsideration from "Joint Position Statement" Format filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 07/02/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/02/2014 | <u>757</u> | NOTICE OF MOTION AND MOTION for Reconsideration re Order on Motion for Order,,,,, <u>750</u> filed by Defendants Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 8/1/2014 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Ihsanullah, Neelam) (Entered: 07/02/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/03/2014 | 758        | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: The Court hereby sets a Telephonic Status Conference re Defendants Motion for Reconsideration <u>757</u> on July 8, 2014 at 9:30 a.m. Parties shall contact the Court Clerk with a telephone number at which they wish to be contacted (landlines only). IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 07/03/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/03/2014 | <u>759</u> | ORDER RE: JOINT STIPULATION FOR EXTENSION OF TIME TO FILE JOINT PROPOSED IMPLEMENTATION PLAN ORDER <u>755</u> by Judge Dolly M. Gee: In accordance with the parties Joint Stipulation for Extension of Time to File Joint Proposed Implementation Plan Order, and good cause appearing, IT IS HEREBY ORDERED, nunc pro tunc, that the deadline for filing the parties Joint Proposed Implementation Plan Order is extended from July 2, 2014 to on or before July 11, 2014. (kti) (Entered: 07/03/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/08/2014 | <u>760</u> | MINUTES OF Telephonic Hearing Re Defendants' Motion for Reconsideration and Plaintiffs' Ex Parte Application held before Judge Dolly M. Gee: The Court determines that no further briefing will be necessary on Defendants' Motion for Reconsideration <u>757</u> . The Court will hold Defendants' motion for reconsideration in abeyance pending the parties' meet and confer process. The parties requested guidance, while they collectively draft a proposed FinalImplementation Order, as to how to present areas of disagreement to the Court. The Court instructed the parties to present, by July 11, their alternate proposed language along with their respective brief explanations in support thereof in a joint position statement to Judge Matz (and filed on the docket). Judge Matz may order a hearing to address differences in the parties' proposed language, if he feels a hearing would be appropriate and constructive. The Court will consider Judge Matz's recommendations following his review of the parties' joint statement. Plaintiffs renewed their application for permission to publicly disseminate certain documents on the docket <u>714</u> . The Court GRANTS Plaintiffs' request as to any documents no longer under seal pursuant to today's order. Specifically, with regard to Plaintiffs' request to be able to disseminate the parties' jointly agreed upon competency standard, the Court indicated that they could do so provided that they shall place a notation on the document stating that it is "NON-FINAL" or include an explanatory sentence on the document such as the following: "This document reflects the agreement of the parties in Jose Antonio Franco-Gonzalez, et al. v. Eric H. Holder, Jr., Attorney General, et al., Case No. CV 10-2211 DMG (DTBx) (C.D. Cal), but it is not a final Order of the Court." Notwithstanding Fed. R. Civ. P. 5.2(c), the Court indicated to the parties that it does not believe that many of the documents that are automatically restricted on the docket in this class action should remain restricted, per the Ninth Circuit's discussion of the sealing standard in Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1179 (9th Cir. 2006). Accordingly, the Court ORDERS that all documents on the docket prior to Docket No. 609 shall be unrestricted unless the Court has granted an application by one of the parties to file the particular document under seal. By 8/8/2014, Defendants shall review all documents after Docket No. 609 and propose which, if any, documents should be filed under seal, identify the reasons justifying sealing under Kamakana, and propose the least restrictive method for sealing. Court Reporter: Not Reported. (gk) (Entered: 07/09/2014) |

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| 07/10/2014 | <u>761</u> | TRANSCRIPT for proceedings held on 07/08/14 @ 10a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/31/2014. Redacted Transcript Deadline set for 8/10/2014. Release of Transcript Restriction set for 10/8/2014. (Kielwasser, Anne) (Entered: 07/10/2014)     |
| 07/10/2014 | 762        | NOTICE OF FILING TRANSCRIPT filed for proceedings 07/08/14 @ 10 a.m. re Transcript <u>761</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 07/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/10/2014 | <u>763</u> | TRANSCRIPT for proceedings held on 5/15/14 at 10 a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/31/2014. Redacted Transcript Deadline set for 8/10/2014. Release of Transcript Restriction set for 10/8/2014. (Kielwasser, Anne) (Entered: 07/10/2014)    |
| 07/10/2014 | 764        | NOTICE OF FILING TRANSCRIPT filed for proceedings 5/15/14 at 10 a.m. re Transcript <u>763</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 07/10/2014)                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/11/2014 | <u>765</u> | PARTIES' JOINT STATEMENT OF POSITIONS filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Minutes of In Chambers Order/Directive – no proceeding held,,, <u>754</u> , Order on Ex Parte Application for Order, Order on Motion for Reconsideration, Telephone Conference,,,,,,,,,,,,,,,,,,,,, <u>760</u> (Attachments: # <u>1</u> PROPOSED ORDER FURTHER IMPLEMENTING THIS COURT'S PERMANENT INJUNCTION)(Arulanantham, Ahilan) (Entered: 07/11/2014) |
| 07/21/2014 | <u>766</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Michael H Steinberg counsel for Petitioner Jose Antonio Franco-Gonzalez. Asel Aliyasova is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff's counsel Asel Aliyasova. (Steinberg, Michael) (Entered: 07/21/2014)                                                                                                                                                                                                                                                                 |
| 07/25/2014 | <u>767</u> | Joint STIPULATION to Withdraw Motion MOTION to Compel Discovery Responses <u>632</u> , MOTION to Compel Compliance With The Court's May 3,2013 Order <u>633</u> , MOTION to Compel complete interrogatory responses <u>630</u> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 07/25/2014)                                                                                    |
| 07/29/2014 | <u>768</u> | ORDER GRANTING JOINT STIPULATION REGARDING WITHDRAWAL OF DISCOVERY MOTIONS by Magistrate Judge David T. Bristow. Plaintiffs' Motion to Compel Discovery Responses (Dkt. # 632), Plaintiffs' Motion to Compel Compliance with May 3, 2013 Order (Dkt. # 633), and Defendants' Motion to Compel Complete Interrogatory Responses (Dkt. # 630), are hereby withdrawn without prejudice.It is so ORDERED. (dc) (Entered: 07/30/2014)                                                                                                                                                                                                    |
| 08/07/2014 | <u>769</u> | <i>Special Master's Second Report to District Judge</i> (Matz, A) (Entered: 08/07/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/08/2014 | <u>770</u> | <i>Amended and Corrected Special Master's Second Report to District Judge</i> (Matz, A) (Entered: 08/08/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/08/2014 | <u>771</u> | Joint STIPULATION for Extension of Time to File Notice to Identify Documents for Under Seal Filing filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 08/08/2014)                                                                                                                                                                                                                                                                                                                                      |

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| 08/11/2014 | <u>772</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: On August 8, 2014, the Honorable Howard A. Matz, Special Master, issued his Amended and Corrected Special Master's Second Report to District Judge <u>770</u> . The parties shall meet and confer and may file a joint statement containing their response to the Special Master's Second Report by no later than August 29, 2014. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 08/11/2014)                                                                                                                                                                                                                               |
| 08/11/2014 | <u>773</u> | ORDER RE: JOINT STIPULATION TO EXTEND DEFENDANTS' DEADLINE TO IDENTIFY DOCUMENTS FOR UNDER-SEAL FILING by Judge Dolly M. Gee: Upon Stipulation <u>771</u> , IT IS HEREBY ORDERED that Defendants' deadline for identifying documents for under-seal filing pursuant to the Court's order dated 7/8/2014, Doc. <u>760</u> , is extended to on or before 8/15/2014. (gk) (Entered: 08/11/2014)                                                                                                                                                                                                                                                                                                                 |
| 08/15/2014 | <u>774</u> | NOTICE filed by In Response to the Court's July 8, 2014 Order Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 08/15/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/29/2014 | <u>775</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Miscellaneous Document <u>770</u> <i>Joint Statement In Response to the Special Master's Second Report</i> (Robins, Jeffrey) (Entered: 08/29/2014)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 09/03/2014 | <u>776</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: The Court has reviewed the parties' Joint Statement in Response to the Special Master's Second Report <u>775</u> . By September 15, 2014, the parties shall lodge an updated Joint Proposed Implementation Plan Order incorporating the areas of the parties' agreement and placing in brackets and in bold print the parties' respective proposed language upon which the parties disagree. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 09/03/2014)                                                                                                                                                   |
| 09/15/2014 | <u>778</u> | NOTICE OF LODGING filed re Text Only Scheduling Notice,, 776 (Attachments: # <u>1</u> PROPOSED ORDER FURTHER IMPLEMENTING THIS COURT'S PERMANENT INJUNCTION)(Ihsanullah, Neelam) (Entered: 09/15/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/03/2014 | <u>779</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: On the Court's own motion, a Status Conference is hereby set on October 20, 2014 at 10:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 10/03/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/07/2014 | <u>780</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Bardis Vakili counsel for Petitioner Jose Antonio Franco-Gonzalez. Adding Bardis Vakili as attorney as counsel of record for Jose Antonio Franco-Gonzalez for the reason indicated in the G-123 Notice. Filed by Petitioner(s) Jose Antonio Franco-Gonzalez, et al. (Attorney Bardis Vakili added to party Jose Antonio Franco-Gonzalez(pty:pet))(Vakili, Bardis) (Entered: 10/07/2014)                                                                                                                                                                                                                                                          |
| 10/15/2014 | <u>781</u> | NOTICE OF LODGING filed ( <i>NOTICE OF LODGING OF APPENDICES TO [PROPOSED] ORDER FURTHER IMPLEMENTING THIS COURT'S PERMANENT INJUNCTION</i> ) re Notice of Lodging <u>778</u> (Attachments: # <u>1</u> Appendix A & B)(Arulanantham, Ahilan) (Entered: 10/15/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/20/2014 | <u>782</u> | MINUTES of Status Conference held before Judge Dolly M. Gee: The cause is called and counsel state their appearance. The appointed Special Master, the Honorable A. Howard Matz, retired United States District Judge, is also present. The Court and counsel confer. Parties are to lodge a final version of the proposed Order Further Implementing This Court's Injunction, inserting the items stated on the record, by no later than October 27, 2014. Any new language inserted in the text shall be redlined or highlighted for ease of reference. The parties also discuss the timetable for resolution of remaining issues in the case. Court Reporter: Anne Kielwasser. (vv) (Entered: 10/21/2014) |
| 10/27/2014 | <u>783</u> | Joint STIPULATION for Extension of Time to File Lodge Final Version of the Proposed Order Further Implementing this Court's Injunction filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 10/27/2014)                                                                                                                                                                                                                                                                                                                                                                           |

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| 10/27/2014 | <u>784</u> | ORDER RE JOINT STIPULATION FOR ONE DAY EXTENSION OF TIME TO LODGE FINAL VERSION OF PROPOSED ORDER FURTHER IMPLEMENTING THIS COURT'S INJUNCTION by Judge Dolly M. Gee: IT IS HEREBY ORDERED that the Joint Stipulation for One Day Extension of Time to Lodge Final Version of the Proposed Order Further Implementing this Courts Injunction <u>783</u> is approved. The parties shall lodge the final version of the proposed Order Further Implementing this Court's Injunction on or before 10/28/2014. (gk) (Entered: 10/27/2014)                                                                                    |
| 10/28/2014 | <u>785</u> | NOTICE OF LODGING filed <i>REVISED [PROPOSED] ORDER FURTHER IMPLEMENTING THIS COURTS PERMANENT INJUNCTION</i> re Order,, <u>784</u> (Attachments: # <u>1</u> Proposed Order REVISED [PROPOSED] ORDER FURTHER IMPLEMENTING THIS COURTS PERMANENT INJUNCTION)(Iguina, Carmen) (Entered: 10/28/2014)                                                                                                                                                                                                                                                                                                                        |
| 10/29/2014 | <u>786</u> | ORDER FURTHER IMPLEMENTING THIS COURT'S PERMANENT INJUNCTION filed by Judge Dolly M. Gee. See document for details. (gk) (Entered: 10/29/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/30/2014 | <u>787</u> | TRANSCRIPT for proceedings held on 10-20-14. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/20/2014. Redacted Transcript Deadline set for 11/30/2014. Release of Transcript Restriction set for 1/28/2015. (Kielwasser, Anne) (Entered: 10/30/2014) |
| 10/30/2014 | 788        | NOTICE OF FILING TRANSCRIPT filed for proceedings 10-20-14 re Transcript <u>787</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 10/30/2014)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 11/05/2014 | <u>789</u> | Joint STIPULATION for Extension of Time to File Joint Statement filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 11/05/2014)                                                                                                                                                                                                                                      |
| 11/05/2014 | <u>790</u> | ORDER GRANTING TWO-DAY EXTENSION FOR PARTIES TO FILE JOINT STATEMENT RE: REMAINING ISSUES by Judge Dolly M. Gee: Upon Stipulation <u>789</u> , the parties are granted a two-day extension and shall file their joint statement regarding the remaining issues in this case by 11/7/2014. (gk) (Entered: 11/05/2014)                                                                                                                                                                                                                                                                                                     |
| 11/07/2014 | <u>791</u> | STATEMENT JOINT POSITION STATEMENT RE: REMAINING ISSUES filed by Petitioner Jose Antonio Franco-Gonzalez re: Minutes of In Chambers Order/Directive - no proceeding held, <u>753</u> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Steinberg, Michael) (Entered: 11/07/2014)                                                                                                                                                                                                                                                             |
| 11/11/2014 | <u>792</u> | NOTICE OF CORRECTION RE: JOINT POSITION STATEMENT RE: REMAINING ISSUES (DKT. 791) filed by PLAINTIFF Jose Antonio Franco-Gonzalez. (Steinberg, Michael) (Entered: 11/11/2014)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 11/24/2014 | 793        | (IN CHAMBERS) ORDER by Judge Dolly M. Gee. On the Court's own motion, a Status Conference is hereby set on December 22, 2014 at 10:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 11/24/2014)                                                                                                                                                                                                                                                                                                                                                            |
| 12/10/2014 | 794        | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: Pursuant to Plaintiffs' request, the status conference presently set on December 22, 2014 is hereby continued to January 9, 2015 at 11:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 12/10/2014)                                                                                                                                                                                                                                                                                                             |
| 12/29/2014 | <u>795</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Bardis Vakili counsel for Petitioner Jose Antonio Franco-Gonzalez. Sean Riordan is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Petitioner Jose Antonio Franco-Gonzalez. (Vakili, Bardis) (Entered: 12/29/2014)                                                                                                                                                                                                                                                             |

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| 01/09/2015 | <u>798</u> | MINUTES OF Status Conference held before Judge Dolly M. Gee: The Special Master, the Honorable A. Howard Matz, retired United States District Judge, and Katherine Mahoney (via telephone) are also present. The Court and counsel confer. The Court indicates its intention to appoint Ms. Mahoney as the Monitor in this matter and will provide the draft Order Appointing Monitor to the parties within the next week. Court Reporter: Anne Kielwasser. (lc) (Entered: 01/14/2015)                                                                                                                                                                                                                                                                                                |
| 01/12/2015 | <u>796</u> | (Inlender, Talia) (Entered: 01/12/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/12/2015 | <u>797</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123) <u>796</u> . The following error(s) was found: Other error(s) with document(s) are specified below: Docket entry does not have any text indicating that the attached document is a Notice of Appearance or Withdrawal of Counsel. The attorney listed on the form does not appear on the docket. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 01/12/2015)                                     |
| 01/15/2015 | <u>799</u> | TRANSCRIPT for proceedings held on 01/09/15 at 11 a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 2/5/2015. Redacted Transcript Deadline set for 2/15/2015. Release of Transcript Restriction set for 4/15/2015. (Kielwasser, Anne) (Entered: 01/15/2015)                                                                                                                                                      |
| 01/15/2015 | 800        | NOTICE OF FILING TRANSCRIPT filed for proceedings 01/09/15 at 11 a.m. re Transcript <u>799</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 01/15/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/11/2015 | 801        | (IN CHAMBERS) ORDER by Judge Dolly M. Gee. On January 28, 2015, the Court provided the parties with a draft of its Order Appointing Monitor as a courtesy so that they could review it and provide the Court with any final comments or requests for clarification of the draft language. The purpose of the exercise is not to revisit issues previously aired and resolved. The parties shall provide the Court with their Joint Statement regarding the specific language in the draft by no later than February 13, 2015. Each side's portion of the Joint Statement shall be no more than 10 pages. There shall be no further requests for extension of time. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 02/11/2015) |
| 02/13/2015 | <u>802</u> | STATEMENT Defendants' Separate Statement re: Court's Draft Monitoring Order filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow re: Text Only Scheduling Notice,,, 801 . (Attachments: # <u>1</u> Exhibit 1 – Defendants' Proposed Revisions to the Draft Order, # <u>2</u> Exhibit 2 – Declaration of Jean King, # <u>3</u> Exhibit 3 – Defendants' Redline of Parties' Agreed Modifications to the Draft Order)(Robins, Jeffrey) (Entered: 02/13/2015)                                                                                                                                                                                                                                                                      |
| 02/13/2015 | <u>803</u> | STATEMENT Plaintiffs' Statement re: Draft Monitoring Order filed by Petitioner Jose Antonio Franco-Gonzalez (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Declaration of Michael H. Steinberg, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(Steinberg, Michael) (Entered: 02/13/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/18/2015 | <u>804</u> | SUPPLEMENT to Statement, <u>802</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit)(Robins, Jeffrey) (Entered: 02/18/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/27/2015 | <u>805</u> | NOTICE of Manual Filing filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny of Exhibit 1–F to Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Preliminary Approval of Partial Settlement Agreement. (Arulanantham, Ahilan) (Entered: 02/27/2015)                                                                                                                                                                                                                                                                                                              |

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| 02/27/2015 | <u>806</u> | NOTICE OF MOTION AND MOTION for Settlement Approval of Partial Settlement Agreement filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 3/27/2015 at 09:30 AM before Judge Dolly M. Gee. (Arulanantham, Ahilan) (Entered: 02/27/2015)                                        |
| 02/27/2015 | <u>807</u> | MEMORANDUM in Support of MOTION for Settlement Approval of Partial Settlement Agreement <u>806</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 1)(Arulanantham, Ahilan) (Entered: 02/27/2015)                                                                |
| 02/27/2015 | <u>808</u> | NOTICE OF LODGING filed re Memorandum in Support of Motion, <u>807</u> (Attachments: # <u>1</u> Proposed Order Granting Plaintiffs' Motion for Preliminary Approval of Partial Settlement Agreement)(Arulanantham, Ahilan) (Entered: 02/27/2015)                                                                                                                                                                                                                                                     |
| 03/02/2015 | <u>809</u> | DECLARATION of Katherine B Mahoney filed by Interested Party Katherine Byrne Mahoney. (lc) (Entered: 03/02/2015)                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/02/2015 | <u>810</u> | ORDER APPOINTING KATHERINE MAHONEY AS MONITOR (SEE DOCUMENT FOR SPECIFICS) <u>723</u> , <u>791</u> by Judge Dolly M. Gee (lc) (Entered: 03/02/2015)                                                                                                                                                                                                                                                                                                                                                  |
| 03/02/2015 | <u>811</u> | STATEMENT in response to the Court's July 8, 2014 Order regarding the sealing of documents filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow ( <i>submitted jointly</i> ) re: Order on Ex Parte Application for Order,,,,,,,,, Order on Motion for Reconsideration,,,,,,,,, Telephone Conference,,,,,,,,, <u>760</u> . (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 03/02/2015)                                     |
| 03/03/2015 | <u>812</u> | EX PARTE APPLICATION for Order for Granting Under Seal Filing filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/03/2015)                                                                                                                    |
| 03/05/2015 | <u>813</u> | ORDER GRANTING PLAINTIFFS EX PARTE APPLICATION TO FILE EXHIBIT 1-F UNDER SEAL <u>812</u> by Judge Dolly M. Gee (lc) (Entered: 03/05/2015)                                                                                                                                                                                                                                                                                                                                                            |
| 03/05/2015 | <u>814</u> | SEALED DOCUMENT-EXHIBIT 1-F (lc) (Entered: 03/05/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/18/2015 | <u>815</u> | NOTICE OF NON-OPPOSITION to MOTION for Settlement Approval of Partial Settlement Agreement <u>806</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 03/18/2015)                                                                                                                                                                                                                                           |
| 03/26/2015 | 816        | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: The Court finds that Plaintiffs' Motion for Preliminary Approval of Partial Settlement Agreement <u>806</u> presently scheduled for hearing on March 27, 2015, is appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, the motion is taken UNDER SUBMISSION and the hearing is vacated. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 03/26/2015) |
| 03/30/2015 | <u>817</u> | ORDER RE JOINT STATEMENT IN RESPONSE TO THE COURTS JULY 8, 2014 ORDER REGARDING THE SEALING OF DOCUMENTS <u>760</u> by Judge Dolly M. Gee: (SEE DOCUMENT FOR DETAILED SPECIFIC INSTRUCTIONS AND REQUIREMENTS THEREIN AND DUE DATES). (lc) (Entered: 03/30/2015)                                                                                                                                                                                                                                      |
| 03/30/2015 | <u>818</u> | ORDER GRANTING PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PARTIAL SETTLEMENT AGREEMENT <u>806</u> by Judge Dolly M. Gee. The Notice Date is hereby set for August 17, 2015; The Objection Date is hereby set for September 25, 2015; and The Final Approval Hearing to consider the fairness, reasonableness and adequacy of the Reopening Settlement Agreement is hereby set for October 16, 2015 at 10:00 a.m. (lc) (Entered: 03/30/2015)                                                       |

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| 04/13/2015 | <u>819</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Neelam Ihsanullah counsel for Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Neelam Ihsanullah is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Respondents Eric H. Holder et al. (Ihsanullah, Neelam) (Entered: 04/13/2015)                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/19/2015 | <u>820</u> | STATEMENT SETTLEMENT AGREEMENT DEADLINES AND NOTICE PROCEDURES filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow re: Order on Motion for Settlement, <u>818</u> . (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit Summary Class Notice, # <u>3</u> Exhibit Detention Facility Notice, # <u>4</u> Exhibit Address List, # <u>5</u> Exhibit Joint Motion Notice and Instructions, # <u>6</u> Exhibit Unilateral Notice and Instructions, # <u>7</u> Exhibit Cover Letter re Joint Reopening, # <u>8</u> Exhibit Cover Letter re Unilateral Reopening)(Robins, Jeffrey) (Entered: 06/19/2015)                                                                                                                                                         |
| 06/24/2015 | <u>821</u> | ORDER re: JOINT STATEMENT REGARDING SETTLEMENT AGREEMENT DEADLINES ANDNOTICE PROCEDURES <u>820</u> . The request that the Final Approval hearing be advanced three weeks, to September 25, 2015 at 10:00 a.m., or at least 90 days after the Court approves the attached Class Notices (whichever is latest) is APPROVED by Judge Dolly M. Gee. (SEE DOCUMENT FOR OTHERSPECIFICS). (lc) (Entered: 06/24/2015)                                                                                                                                                                                                                                                                                                                                                                                                            |
| 07/16/2015 | <u>822</u> | STATEMENT Parties' Joint Statement of Positions re: Briefing Scheduling on Plaintiffs' Motion for Attorneys' Fees and Motion for Dismissal of Remaining Claims filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 07/16/2015)                                                                                                                                                                                                                                                                                                                         |
| 07/17/2015 | <u>823</u> | EXHIBIT Filed filed by Respondents Eric H. Holder, Jr, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>Defendants' Proposed Order</i> as to Statement, <u>822</u> . (Robins, Jeffrey) (Entered: 07/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/17/2015 | <u>824</u> | NOTICE OF LODGING filed [ <i>PROPOSED</i> ] <i>ORDER GRANTING PLAINTIFFS' REQUESTED BRIEFING SCHEDULING</i> re Statement, <u>822</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 07/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/20/2015 | <u>825</u> | ORDER RE: BRIEFING SCHEDULE ON PLAINTIFFS MOTION FOR ATTORNEYS FEES AND MOTIONFOR DISMISSAL OF REMAINING CLAIMS <u>822</u> by Judge Dolly M. Gee: Plaintiffs Motion to Dismiss: Class Notice Date: July 27, 2015; Plaintiffs Motion: July 31, 2015; Defendants Opposition or Notice of Non-Opposition: August 21, 2015;Class Objection Date: September 4, 2015; Plaintiffs Reply: September 11, 2015;Hearing Date: September 25, 2015 at 10:00 a.m.. Plaintiffs Motion for Attorneys Fees and Costs: Class Notice Date: July 27, 2015; Plaintiffs Motion: July 31, 2015;Class Objection Date: September 4, 2015; Fairness Hearing: September 25, 2015 at 10:00 a.m.; Defendants Opposition: October 2, 2015; Plaintiffs Reply: October 16, 2015; Hearing Date: October 30, 2015 at 10:00 a.m. (lc) (Entered: 07/20/2015) |
| 07/31/2015 | <u>826</u> | NOTICE OF MOTION AND MOTION to Dismiss Causes of Action One, Two, Three, Five, Nine, Ten and Eleven of Plaintiffs' Third Amended Complaint filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 9/25/2015 at 10:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                                                                                                                                                                                        |
| 07/31/2015 | <u>827</u> | NOTICE OF MOTION AND MOTION for Attorney Fees filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 10/30/2015 at 10:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                                                                                                                                                                                                                                                                                    |

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| 07/31/2015 | <u>828</u> | DECLARATION of Li Chia in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                        |
| 07/31/2015 | <u>829</u> | DECLARATION of Michael Steinberg in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-C, # <u>2</u> Exhibits D-G, # <u>3</u> Exhibits H-M)(Arulanantham, Ahilan) (Entered: 07/31/2015)                         |
| 07/31/2015 | <u>830</u> | DECLARATION of Ahilan T. Arulanantham in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-E, # <u>2</u> Exhibit F, # <u>3</u> Exhibit G, # <u>4</u> Exhibits H-K)(Arulanantham, Ahilan) (Entered: 07/31/2015) |
| 07/31/2015 | <u>831</u> | DECLARATION of Judy London in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-H)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                 |
| 07/31/2015 | <u>832</u> | DECLARATION of Matt Adams in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-F)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                  |
| 07/31/2015 | <u>833</u> | DECLARATION of Judy Rabinovitz in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-H)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                             |
| 07/31/2015 | <u>834</u> | DECLARATION of James Preis in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-C)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                 |
| 07/31/2015 | <u>835</u> | DECLARATION of Bardis Vakili in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam. (Attachments: # <u>1</u> Exhibits 1-6)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                                                                                                                          |
| 07/31/2015 | <u>836</u> | DECLARATION of Victoria Lopez in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits A-B)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                              |
| 07/31/2015 | <u>837</u> | DECLARATION of Stacy Tolchin in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                                                     |

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|            |            | 07/31/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/31/2015 | <u>838</u> | DECLARATION of Carol Sobel in Support of NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits 1-10, # <u>2</u> Exhibits 11-20, # <u>3</u> Exhibits 21-28)(Arulanantham, Ahilan) (Entered: 07/31/2015)                                                                                                                                                                                                                                                                               |
| 08/03/2015 | <u>839</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. correcting Declaration (Motion related), <u>829</u> (Attachments: # <u>1</u> Corrected Exhibits D & E)(Arulanantham, Ahilan) (Entered: 08/03/2015)                                                                                                                                                                                                                                                                                                                                                       |
| 08/17/2015 | <u>840</u> | Joint STIPULATION for Order TO SHORTEN TIME FOR MOTION FOR FINAL APPROVAL filed by PLAINTIFFS & PETITIONERS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 08/17/2015)                                                                                                                                                                                                                                                                                                                                                 |
| 08/19/2015 | <u>841</u> | ORDER by Judge Dolly M. Gee, GRANTING Joint Stipulation to Shorten Time for Filing Motion for Final Approval, <u>840</u> . The Court hereby orders that the Parties Motion for Final Approval of the Parties Agreement Regarding Procedures for Notifying and Reopening Cases of Franco Class Members Who Have Received Final Orders of Removal (Reopening Settlement Agreement) shall be filed by September 11, 2015. (shb) (Entered: 08/19/2015)                                                                                                                                                                                                                                                                                                        |
| 08/21/2015 | <u>842</u> | NOTICE OF NON-OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss Causes of Action One, Two, Three, Five, Nine, Ten and Eleven of Plaintiffs' Third Amended Complaint <u>826</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 08/21/2015)                                                                                                                                                                                                                                                                                                                                                                            |
| 08/31/2015 | <u>843</u> | NOTICE OF ERRATA filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. correcting Declaration (Motion related), <u>828</u> , Declaration (Motion related), <u>832</u> , Declaration (Motion related), <u>830</u> , NOTICE OF MOTION AND MOTION for Attorney Fees <u>827</u> (Attachments: # <u>1</u> Corrected Memorandum of Points and Authorities, # <u>2</u> Corrected Arulanantham Dec & Exhibit I, # <u>3</u> Corrected Adams Dec & Exhibit F, # <u>4</u> Corrected Chia Dec & Exhibit A, # <u>5</u> Corrected Proposed Order)(Arulanantham, Ahilan) (Entered: 08/31/2015) |
| 09/02/2015 | <u>844</u> | ORDER RE: DEFENDANTS STATEMENT OF NON-OPPOSITION TO PLAINTIFFS MOTION TODISMISS REMAINING CLAIMS <u>826</u> by Judge Dolly M. Gee: The Court hereby dismisses Causes of Action One, Two, Three, Five, Nine, Ten, and Eleven of Plaintiffs Third Amended Complaint [Doc. No. 344], without prejudiceand without costs. (lc) (Entered: 09/02/2015)                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/04/2015 | <u>845</u> | REQUEST FOR STAY OF ORDER DISMISSING PLAINTIFFS' REMAINING CLAIMS re NOTICE OF MOTION AND MOTION to Dismiss Causes of Action One, Two, Three, Five, Nine, Ten and Eleven of Plaintiffs' Third Amended Complaint <u>826</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Steinberg, Michael) (Entered: 09/04/2015)                                                                                                                                                                                                                                  |
| 09/08/2015 | <u>846</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Motion Related Document <u>845</u> , pdf is a request to stay of order dismissing remaining claims. The following error(s) was found: Incorrect event selected. The correct event is: Request: order. Missing the Proposed order which was not submitted as separate attachment. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and                                                                                                                                                |

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|            |            | until the court directs you to do so. (lc) (Entered: 09/08/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 09/09/2015 | <u>847</u> | REQUEST for Order for Stay of Order Dismissing Remaining Claims filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order) (Steinberg, Michael) (Entered: 09/09/2015)                                                                                                                                                                         |
| 09/11/2015 | <u>848</u> | NOTICE RE: COMPLIANCE WITH NOTICE PROGRAM AND REQUEST FOR TELEPHONIC STATUS CONFERENCE filed by PLAINTIFFS & PETITIONERS Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Proposed Order)(Steinberg, Michael) (Entered: 09/11/2015) |
| 09/15/2015 | <u>849</u> | ORDER STAYING DISMISSAL OF CAUSES OF ACTION ONE, TWO, THREE, FIVE, NINE, TEN ANDELEVEN OF PLAINTIFFS THIRD AMENDED COMPLAINT UNTIL FINAL APPROVAL OF THE REOPENING SETTLEMENT AGREEMENT <u>845</u> <u>847</u> by Judge Dolly M. Gee (lc) (Entered: 09/15/2015)                                                                                                                                                                                                                                                                                                                |
| 09/15/2015 | <u>850</u> | ORDER SETTING CONFERENCE RE: REOPENING SETTLEMENT AGREEMENT <u>848</u> <u>848</u> by Judge Dolly M. Gee: A telephonic status conference for September 18, 2015 at 10:00 a.m. The September 25, 2015 hearing date for Plaintiffs Motion for Final Approval of the Reopening Settlement Agreement remains on calendar. (lc) (Entered: 09/15/2015)                                                                                                                                                                                                                               |
| 09/17/2015 | <u>851</u> | NOTICE Re: Reopening Settlement Agreement Notice Program filed by plaintiff-petioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order Excusing Non-Compliance With Notice Program In Reopening Settlement Agreement)(Arulanantham, Ahilan) (Entered: 09/17/2015)                                                                                        |
| 09/17/2015 | <u>852</u> | NOTICE RE: DEFENDANTS' COMPLIANCE WITH REMOVAL ORDER CLASS MEMBER SETTLEMENT NOTICE PLAN filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit Gordon Declaration, # <u>2</u> Exhibit Perlman Declaration)(Robins, Jeffrey) (Entered: 09/17/2015)                                                                                                                                                                                                                                      |
| 09/18/2015 | <u>853</u> | NOTICE of Errata filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. <i>re Dkt. 852</i> (Attachments: # <u>1</u> Exhibit)(Robins, Jeffrey) (Entered: 09/18/2015)                                                                                                                                                                                                                                                                                                                                                      |
| 09/18/2015 | <u>854</u> | NOTICE OF MOTION AND MOTION for Order for Final Approval of Partial Settlement Agreement filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 9/25/2015 at 10:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 09/18/2015)                                                                                      |
| 09/18/2015 | <u>855</u> | MINUTES OF Telephonic Status Conference re Class Notice held before Judge Dolly M. Gee:The Court and counsel confer. For the reasons stated on the record, the Court extends the deadline for the Legal Orientation Providers objections, if any, to the date of the Final Approval hearing on September 25, 2015. Plaintiffs counsel shall give notice to the relevant LOPs of this extension of time.Court Reporter: Anne Kielwasser. (lc) Modified on 9/21/2015 (lc). (Entered: 09/21/2015)                                                                                |
| 09/18/2015 | <u>856</u> | ORDER EXCUSING NONCOMPLIANCE WITH NOTICE PROGRAM IN REOPENING SETTLEMENT AGREEMENT [851. The Court extends the deadline for objections, if any, that may be filed by affected LOPs from September 4, 2015 to September 25, 2015. Plaintiffs counsel shall give notice to the relevant LOPs of this extension of time by Judge Dolly M. Gee (lc) (Entered: 09/21/2015)                                                                                                                                                                                                         |

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| 09/22/2015 | <u>857</u> | NOTICE OF NON-OPPOSITION to NOTICE OF MOTION AND MOTION for Order for Final Approval of Partial Settlement Agreement <u>854</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 09/22/2015)                                                                                                                                                                                                                                                                                                                                        |
| 09/24/2015 | <u>858</u> | NOTICE OF LODGING filed <i>AMENDED [PROPOSED] ORDER</i> re NOTICE OF MOTION AND MOTION for Order for Final Approval of Partial Settlement Agreement <u>854</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 09/24/2015)                                                                                                                                                                                                                                                                                                                                                                           |
| 09/25/2015 | <u>859</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee: RE: Plaintiffs-Petitioners' Motion for Final Approval of Partial Settlement Agreement <u>854</u> The Court and counsel confer. The Court GRANTS the above-entitled motion for the reasons stated on the record. A written order will issue and, thereafter, the order staying dismissal of causes of action one, two, three, five, nine, ten and eleven of plaintiffs third amended complaint [Doc. # 849] shall be LIFTED and the order dismissing remaining claims shall be in effect [Doc. # 844]. Court Reporter: Anne Kielwasser. (lc) (Entered: 09/25/2015) |
| 09/25/2015 | <u>860</u> | ORDER GRANTING PLAINTIFFS UNOPPOSED MOTION FOR FINAL APPROVAL OF PARTIAL CLASS ACTION SETTLEMENT <u>854</u> by Judge Dolly M. Gee. (See order for details.) (kti) (Entered: 09/25/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/28/2015 | <u>861</u> | EX PARTE APPLICATION for Extension of Time to File Comments to Monitor's First Report Draft filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order) (Robins, Jeffrey) (Entered: 09/28/2015)                                                                                                                                                                                                                                                                                                            |
| 09/29/2015 | <u>862</u> | ORDER RE: UNOPPOSED EX PARTE APPLICATION FOR EXTENSION OF TIME TO SUBMIT COMMENTS TO MONITORS FIRST REPORT DRAFT <u>861</u> by Judge Dolly M. Gee: The Parties comments to the Monitors First Draft Report are due on or before October 7, 2015, and the Monitors First Report is due on or before October 20, 2015. (lc) (Entered: 09/29/2015)                                                                                                                                                                                                                                                                             |
| 10/02/2015 | <u>863</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee. Pursuant to the parties' request, Plaintiffs Motion for Attorneys' Fees <u>827</u> presently set on October 30, 2015 is hereby advanced to October 8, 2015 at 11:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 10/02/2015)                                                                                                                                                                                                                                                                                      |
| 10/05/2015 | <u>864</u> | NOTICE OF LODGING filed <i>NOTICE OF LODGING OF REVISED [PROPOSED] ORDER APPROVING PARTIES' SETTLEMENT AGREEMENT RESOLVING PLAINTIFFS' MOTION FOR ATTORNEYS' FEES AND COSTS</i> re Text Only Scheduling Notice, <u>863</u> (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 10/05/2015)                                                                                                                                                                                                                                                                                                               |
| 10/08/2015 | <u>865</u> | MINUTES OF Plaintiffs' Motion for Attorneys' Fees <u>827</u> Hearing held before Judge Dolly M. Gee. The cause is called and counsel state their appearance. The Court GRANTS the above-entitled motions for the reasons stated on the record. A written order will issue. Court Reporter: Anne Kielwasser. (lom) (Entered: 10/08/2015)                                                                                                                                                                                                                                                                                     |
| 10/08/2015 | <u>866</u> | ORDER APPROVING PARTIES SETTLEMENT AGREEMENT RESOLVING PLAINTIFFS MOTION FOR ATTORNEYS FEES AND COSTS [827, 864] by Judge Dolly M. Gee: The Court hereby awards Plaintiffs \$9,500,000 in attorneys fees and costs, subject to the terms set forth in the Fee Settlement Agreement. (lc) (Entered: 10/09/2015)                                                                                                                                                                                                                                                                                                              |
| 10/21/2015 | <u>867</u> | MONITORS REPORT ON STATUS OF IMPLEMENTATION FOR FIRST REPORTING PERIOD (APRIL 1 2015 THROUGH JUNE 30, 2015) REPORT filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> part 2, # <u>2</u> Attachment A, # <u>3</u> Attachment B, # <u>4</u> Attachment C, # <u>5</u> Attachment D)(lc) (Entered: 10/21/2015)                                                                                                                                                                                                                                                                                                 |
| 10/21/2015 | <u>868</u> | ADDENDUM TO MONITORS REPORT ON STATUS OF IMPLEMENTATION FOR FIRST REPORTING PERIOD <u>867</u> filed by Monitor Katherine Byrne Mahoney. Re: Report, <u>867</u> (Attachments: # <u>1</u> Plaintiffs comments on monitors draft report for first reporting period, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Defendants Comments to Monitors Draft First Report)(lc) (Entered: 10/21/2015)                                                           |

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| 10/30/2015 | 869        | (IN CHAMBERS) ORDER by Judge Dolly M. Gee. The Court sua sponte sets a status conference on November 23, 2015 at 10:30 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) (Entered: 10/30/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/09/2015 | <u>870</u> | MONITOR'S REQUEST for Additional Documents Pursuant to Monitoring Order Section B.1.b filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> Appendix)(gk) (Additional attachment(s) added on 11/9/2015: # <u>2</u> SEALED ATTACHMENT – Appendix) (gk). (Entered: 11/09/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 11/12/2015 | <u>871</u> | PLAINTIFFS' REQUEST TO ADOPT IN PART AND MODIFY IN PART MONITOR'S FIRST REPORT TO THE COURT, AND RESPONSE REGARDING AREAS OF CONCERN FOR FUTURE MONITORING filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny re: Report, <u>867</u> (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 11/12/2015)                                                                                                                                                                                                                                                                                                                 |
| 11/12/2015 | <u>872</u> | <i>Defendants' Objections to Monitor's First Report</i> re: Report, <u>867</u> , Appendix, <u>868</u> (Robins, Jeffrey) (Entered: 11/12/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/13/2015 | <u>873</u> | PLAINTIFFS' POSITION STATEMENT REGARDING DEFENDANTS' FAILURE TO PROVIDE ACCESS TO CLASS MEMBERS' HEARINGS filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Exhibits A–E)(Arulanantham, Ahilan) (Entered: 11/13/2015)                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/23/2015 | <u>874</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Plaintiffs' Request to Adopt in Part and Modify in Part Monitor's First Report to the Court, etc. filed 11/11/2015 <u>871</u> . The following error(s) was found: Incorrect event selected. The correct event is: Applications/Ex Parte Applications/Motions/Petitions/Requests – Order. Miscellaneous Document event utilized for docketing this filing. Proposed order not submitted pursuant to Local Rule 52–4.1. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 11/23/2015) |
| 11/23/2015 | <u>875</u> | MINUTES OF Status Conference held before Judge Dolly M. Gee: The Court and counsel confer. A joint status report regarding outstanding issues (access to A–files and Class Counsel access to competency hearings in Tacoma) is due by 12/7/2015. Following the filing of the joint status report, the Court will issue an order regarding the Monitor's report and recommendations. Court Reporter: Miriam Baird. (gk) (Entered: 11/30/2015)                                                                                                                                                                                                                                                                                                                                                                     |
| 11/30/2015 | <u>876</u> | NOTICE OF CORRECTION TO GOVERNMENT STATEMENT filed by Plaintiffs–Petitioners Jose Antonio Franco–Gonzalez. (Steinberg, Michael) (Entered: 11/30/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/04/2015 | <u>877</u> | TRANSCRIPT for proceedings held on 11/23/15 10:30 AM. Court Reporter/Electronic Court Recorder: Miriam V. Baird, phone number mvb11893@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/28/2015. Redacted Transcript Deadline set for 1/4/2016. Release of Transcript Restriction set for 3/3/2016. (Baird, Miriam) (Entered: 12/04/2015)                                                                                                                                                                                       |
| 12/04/2015 | 878        | NOTICE OF FILING TRANSCRIPT filed for proceedings 11/23/15 10:30 AM re Transcript <u>877</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Baird, Miriam) TEXT ONLY ENTRY (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/07/2015 | <u>879</u> | STATEMENT PARTIES' JOINT STATEMENT OF POSITIONS REGARDING CLASS COUNSEL'S ACCESS TO CLASS MEMBER HEARINGS AND PRODUCTION OF A–FILES TO QUALIFIED REPRESENTATIVES filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |            | Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Status Conference,, Set/Reset Deadlines, <u>875</u> . (Iguina, Carmen) (Entered: 12/07/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/29/2015 | <u>880</u> | ORDER RE MONITOR'S REPORT ON STATUS OF IMPLEMENTATION FOR FIRST REPORTING PERIOD (APRIL 1, 2015 – JUNE 30, 2015) by Judge Dolly M. Gee: On 10/21/2015, the Monitor filed her Report on Status of Implementation for First Reporting Period (April 1, 2015 through June 30, 2015) <u>870</u> . On 11/23/2015, the Court held a status conference with the parties, the Special Master, and the Monitor. Having considered the positions set forth in the papers and at the status conference, the Court adopts in part the Monitor's Report. See document for further details. (gk) (Entered: 12/29/2015) |
| 03/16/2016 | <u>881</u> | MINUTES – IN CHAMBERS by Judge Dolly M. Gee: Case should have been closed on entry dated 10/8/2015 <u>866</u> . The Court retains jurisdiction to enforce compliance with prior orders. (Made JS-6. Case Terminated.) Court Reporter: Not Reported. (gk) (Entered: 03/16/2016)                                                                                                                                                                                                                                                                                                                           |
| 03/25/2016 | <u>882</u> | Joint STIPULATION for Extension of Time to File Submit Comments to Monitor's Second Report Draft filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 03/25/2016)                                                                                                                                                                                                                                                                                                             |
| 03/28/2016 | <u>883</u> | ORDER RE: JOINT STIPULATION FOR EXTENSION OF TIME TO SUBMIT COMMENTS TO MONITOR'S SECOND REPORTDRAFT <u>882</u> by Judge Dolly M. Gee, re Stipulation for Extension of Time to File, <u>882</u> : It is hereby ORDERED that the Joint Stipulation for Extension of Time to Submit Comments to the Monitor's Second Draft Report is GRANTED. The Parties' comments to the Monitor's Second Draft Report are due on or before April 7, 2016, and the Monitor's Second Final Report is due submitted on or before April 21, 2016. (bm) (Entered: 03/28/2016)                                                |
| 04/21/2016 | <u>884</u> | MONITOR'S REPORT of Status of Implementation for Reporting Period 2 (July 1, 2015 Through December 31, 2015). (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Appendix D, # <u>5</u> Appendix E, # <u>6</u> Appendix F, # <u>7</u> Plaintiffs' comments, # <u>8</u> Plaintiffs' attachment, # <u>9</u> Defendants' comments)(gk) (Entered: 04/21/2016)                                                                                                                                                                                                     |
| 05/09/2016 | <u>885</u> | REQUEST for Order for Granting One-Week Extension to File Responses to Monitor's Second Report filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order) (Iguina, Carmen) (Entered: 05/09/2016)                                                                                                                                                                                |
| 05/10/2016 | <u>886</u> | ORDER GRANTING PLAINTIFFS' UNOPPOSED REQUEST FOR ONE-WEEK EXTENSION TO FILE RESPONSES TO MONITOR'S SECOND REPORT by Judge Dolly M. Gee: Upon Plaintiffs' unopposed request <u>885</u> , the parties are hereby GRANTED a one-week extension to file their responses to the Monitor's Second Report. The parties' responses to the Monitors Second Report are now due on 5/19/2016. A hearing on the matter is scheduled for 5/31/2016 at 10:30 AM. (gk) (Entered: 05/10/2016)                                                                                                                            |
| 05/19/2016 | <u>887</u> | PLAINTIFFS' RESPONSE & REQUEST, TO ADOPT IN PART & MODIFY IN PART, MONITOR'S SECOND REPORT filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Report, <u>884</u> (Attachments: # <u>1</u> Exhibits A – B, # <u>2</u> Proposed Order)(Iguina, Carmen) (Entered: 05/19/2016)                                                                                                                                               |
| 05/19/2016 | <u>888</u> | OBJECTIONS to Report, <u>884</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 05/19/2016)                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/27/2016 | <u>889</u> | NOTICE NOTICE AND SUPPLEMENTAL OBJECTION TO MONITOR'S SECOND REPORT filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 05/27/2016)                                                                                                                                                                                                                                                                                                                                                                                  |

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| 05/27/2016 | <u>890</u> | MONITOR'S SECOND REQUEST for Additional Documents Pursuant to Monitoring Order Section B.1.b filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> Appendix A – Public Version)(gk) (Additional attachment(s) added on 5/27/2016: # <u>2</u> SEALED ATTACHMENT – Appendix A – Sealed Version) (gk). (Entered: 05/27/2016)                                                                                                                                                                                                                                                                                                                                  |
| 05/31/2016 | <u>891</u> | MINUTES OF STATUS CONFERENCE held before Judge Dolly M. Gee. The cause is called and counsel state their appearance. The Special Master, the Honorable A. Howard Matz, retired United States District Judge, and the Monitor, Katherine Mahoney, are also present. The Court and counsel confer. The parties shall meet and confer regarding a reasonable timeline for a judicial competency inquiry to be scheduled after the filing of Class Notice and remand by the BIA. A joint status report is due by June 14, 2016. Thereafter, the Court will issue an order regarding the Monitor's recommendations. Court Reporter: Naren Jansen. (iv) (Entered: 06/01/2016) |
| 06/14/2016 | <u>892</u> | PARTIES' JOINT STATUS REPORT AND STIPULATION RE: SCHEDULING OF JUDICIAL COMPETENCY INQUIRIES FOLLOWING REMAND BY THE BOARD OF IMMIGRATION APPEALS filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Proposed Order)(Iguina, Carmen) (Entered: 06/14/2016)                                                                                                                                                                                                         |
| 06/16/2016 | <u>893</u> | TRANSCRIPT for proceedings held on 5/31/16 11:44AM. Court Reporter: NAREN JANSEN, contact: narenjusdc@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/7/2016. Redacted Transcript Deadline set for 7/18/2016. Release of Transcript Restriction set for 9/14/2016. (nja) (Entered: 06/16/2016)                                                                                                                 |
| 06/16/2016 | 894        | NOTICE OF FILING TRANSCRIPT filed for proceedings 5/31/16 11:44AM re Transcript <u>893</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (nja) TEXT ONLY ENTRY (Entered: 06/16/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/22/2016 | <u>895</u> | ORDER RE MONITOR'S REPORT ON STATUS OF IMPLEMENTATION FOR SECOND REPORTING PERIOD (JULY 1, 2015 THROUGH DECEMBER 31, 2015) by Judge Dolly M. Gee: On April 21, 2016, the Monitor filed her Report on Status of Implementation for Second Reporting Period (July 1, 2015 through December 31, 2015) <u>884</u> . See document for recommendations adopted in full and recommendations modified and adopted. Defendants shall provide the Monitor with a detailed and specific description of any international quality-control system. (gk) (Entered: 06/22/2016)                                                                                                        |
| 07/11/2016 | <u>896</u> | EX PARTE APPLICATION for Extension of Time to File SUBMIT INFORMATION REQUIRED BY THE COURTS JUNE 22, 2016, ORDER RE: THE MONITORS SECOND REPORT filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order) (Robins, Jeffrey) (Entered: 07/11/2016)                                                                                                                                                                                                                                                                                                   |
| 07/12/2016 | <u>897</u> | ORDER RE: UNOPPOSED EX PARTE APPLICATION FOR EXTENSION OF TIME TO SUBMIT INFORMATION REQUIRED BY THE COURT'S JUNE 22, 2016 ORDER RE: THE MONITOR'S SECOND REPORT <u>896</u> by Judge Dolly M. Gee: IT IS HEREBY ORDERED that the Ex Parte Application for Extension of Time to Submit Information Required by the Court's June 22, 2016 Order re: the Monitor's Second Report is GRANTED. The additional information that Defendants are required to provide the Monitor shall be due on or before August 11, 2016. (clee) (Entered: 07/12/2016)                                                                                                                        |
| 07/28/2016 | <u>898</u> | NOTICE of Intent to Engage Expert Pursuant to Monitoring Order Section C.1. filed by Monitor Katherine Mahoney. (Attachments: # <u>1</u> Appendix)(gk) (Entered: 07/28/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/08/2016 | <u>899</u> | STATEMENT OF NONOPPOSITION RE: MONITOR'S NOTICE OF INTENT TO ENGAGE EXPERT PURSUANT TO MONITORING ORDER SECTION C.1 (DKT. 898) filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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|            |            | Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Notice (Other) <u>898</u> . (Steinberg, Michael) (Entered: 08/08/2016)                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 08/08/2016 | <u>900</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snowto Notice (Other) <u>898</u> (Robins, Jeffrey) (Entered: 08/08/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/10/2016 | <u>901</u> | NOTICE OF ENGAGEMENT OF EXPERT by Monitor Katherine Byrne Mahoney. (jp) (Entered: 08/10/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/19/2016 | <u>902</u> | JOINT STIPULATION for Extension of Time to File Third Monitoring Report filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> Lodged Proposed Order)(gk) (Entered: 08/19/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 08/19/2016 | <u>903</u> | ORDER RE: JOINT STIPULATION FOR EXTENSION OF TIME TO FILE THIRD MONITORING REPORT <u>902</u> by Judge Dolly M. Gee: The Court has reviewed and considered the parties joint stipulation to extend deadlines, and good cause appearing, IT IS HEREBY ORDERED that the joint request to extend time is GRANTED. The Monitors draft Report shall be circulated to the parties on or before October 14, 2016. The parties shall submit written comments to the Monitor in response to the draft Report on or before November 4, 2016. The Monitor shall file the Third Monitoring Report on or before November 18, 2016. (kti) (Entered: 08/19/2016) |
| 11/16/2016 | <u>904</u> | NOTICE of Change of Attorney Business or Contact Information: for attorney Carmen G Iguina counsel for Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Changing email to ciguina@aclusocal.org. Filed by Plaintiffs-Petitioners Carmen Iguina. (Iguina, Carmen) (Entered: 11/16/2016)                                                                                                                                                                                     |
| 11/18/2016 | <u>905</u> | MONITOR'S REPORT ON STATUS OF IMPLEMENTATION FOR REPORTING PERIOD 3 (JANUARY 1, 2016 THROUGH JUNE 30, 2016) filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Appendix D, # <u>5</u> Appendix E, # <u>6</u> Plaintiffs' Comments, # <u>7</u> Defendants' Comments)(gk) (Entered: 11/18/2016)                                                                                                                                                                                                                                                               |
| 11/28/2016 | <u>906</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee. The Court hereby sets a status conference on December 19, 2016 at 11:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 11/28/2016)                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/09/2016 | <u>907</u> | MONITOR'S THIRD REQUEST for Additional Documents Pursuant to Monitoring Order Section B.1.b filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> Appendix A - Public Version, # <u>2</u> SEALED ATTACHMENT - Appendix A - Sealed Version, # <u>3</u> Appendix B)(gk) (Attachment 2 replaced on 12/9/2016) (gk). Modified on 12/9/2016 (gk). (Entered: 12/09/2016)                                                                                                                                                                                                                                                                  |
| 12/09/2016 | <u>908</u> | PLAINTIFFS' RESPONSE TO AND REQUEST TO ADOPT IN PART AND MODIFY IN PART MONITOR'S THIRD REPORT filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Report, <u>905</u> (Iguina, Carmen) (Entered: 12/09/2016)                                                                                                                                                                                                                                                      |
| 12/09/2016 | <u>909</u> | OBJECTIONS to Report, <u>905</u> (Robins, Jeffrey) (Entered: 12/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/09/2016 | <u>910</u> | NOTICE OF LODGING filed re Miscellaneous Document, <u>908</u> (Attachments: # <u>1</u> Proposed Order Re Monitor's Report On Status Of Implementation For Reporting Period 3 (January 1, 2016 June 30, 2016))(Iguina, Carmen) (Entered: 12/09/2016)                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/14/2016 | <u>911</u> | NOTICE of Appearance (Steinberg, Michael) (Entered: 12/14/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/19/2016 | <u>912</u> | RETURN of Lodged Exhibits: Sealed Audio Recordings, Lodged by Plaintiffs on 2/25/2011, received by counsel on 12/19/2016. (gk) (Entered: 12/20/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| 12/19/2016 | <u>913</u> | MINUTES OF Status Conference re Monitor's Third Report held before Judge Dolly M. Gee: In light of the Court's comments at the status conference, the parties shall meet and confer regarding the following topics: (1) transfers of Class Members, including whether ICE timely communicates transfers to qualified representatives and whether any facility has a policy of not communicating such transfers to QRs; (2) the meaning of the bona fide doubt standard and the extent to which the IJ training programs address that standard; (3) whether Cowlitz Juvenile Detention Facility, and other facilities that may be similarly situated either now or in the future, are covered by the Implementation Documents; and (4) a date and time to meet with the Monitor and Dr. Piasecki regarding the screening forms and Dr. Piasecki's recommendations thereon. To the extent the parties reach agreements on these topics, they shall also discuss timelines and logistics for implementing those agreements, if necessary. If disputes still remain after the parties' meeting, the parties shall submit briefing on these topics on the following timeline: Defendants to file brief by no later than 1/20/2017; Plaintiffs to respond by no later than 1/27/2017. With respect to Docket No. 907, Monitor's Third Request for Documents under Section B.1.b, Defendants shall file any objections to the pending request before Special Master Matz by no later than 1/20/2016; Plaintiffs shall respond by no later than 1/27/2016. The parties and Monitor shall appear for a hearing before Special Master Matz on the matter on 2/1/2017 at 10:00 AM. Court Reporter: Anne Kielwasser. (gk) (Entered: 12/21/2016) |
| 12/23/2016 | <u>914</u> | TRANSCRIPT for proceedings held on 12/19/16. Court Reporter/Electronic Court Recorder: anne kielwasser, phone number AKtranscripts.com. Tape Number: annekielwasser@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 1/13/2017. Redacted Transcript Deadline set for 1/23/2017. Release of Transcript Restriction set for 3/23/2017. (Kielwasser, Anne) (Entered: 12/23/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/23/2016 | 915        | NOTICE OF FILING TRANSCRIPT filed for proceedings 12/19/16 re Transcript <u>914</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 12/23/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/27/2016 | <u>916</u> | RETURN of Lodged Exhibits: (1) Sealed Exhibit "#14" (Lodged by Defendants-Respondents on 7/11/2011); (2) Sealed Exhibit "B" (Lodged by Defendants-Respondents on 8/8/2011) received by counsel on 12/27/2016. (gk) (Entered: 12/28/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 01/09/2017 | <u>917</u> | DECLARATION of Katherine B. Mahoney filed by Monitor Katherine Byrne Mahoney. (gk) (Entered: 01/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 01/13/2017 | <u>918</u> | NOTICE Defendants' Position On Post-Order Bond Hearings filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 01/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/20/2017 | <u>919</u> | OBJECTIONS to Notice (Other), <u>907</u> , Status Conference,,,,, <u>913</u> Regarding Monitor's Third B.1.b. Request (Robins, Jeffrey) (Entered: 01/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/20/2017 | <u>920</u> | RESPONSE filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Status Conference,,,,, <u>913</u> , Report, <u>905</u> (Robins, Jeffrey) (Entered: 01/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/27/2017 | <u>921</u> | STATEMENT Plaintiffs' Brief in Support of Monitor's Third Request for Additional Documents Pursuant to Monitoring Order B.1.B filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny re: Notice (Other), <u>907</u> , Status Conference,,,,, <u>913</u> . (Steinberg, Michael) (Entered: 01/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/27/2017 | <u>922</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny to Status Conference,,,,, <u>913</u> , Report, <u>905</u> (Attachments: # <u>1</u> Declaration of Carmen Iguina)(Steinberg, Michael) (Entered: 01/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| 02/03/2017 | <u>923</u> | TRANSCRIPT for proceedings held on 2/1/17 at 10:00 a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number 2136636610. Tape Number: anne.kielwasser@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 2/24/2017. Redacted Transcript Deadline set for 3/6/2017. Release of Transcript Restriction set for 5/4/2017. (Kielwasser, Anne) (Entered: 02/03/2017)                                                                                                                                                                                                                                                                                                                                                                          |
| 02/03/2017 | 924        | NOTICE OF FILING TRANSCRIPT filed for proceedings 2/1/17 re Transcript <u>923</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 02/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 02/07/2017 | <u>925</u> | SPECIAL MASTER'S RECOMMENDATION RE SPECIAL MONITOR'S REQUEST TO ATTEND TRAINING SESSION filed by Special Master A Howard Matz re: Report, <u>905</u> (Matz, A) (Entered: 02/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 02/09/2017 | <u>926</u> | DISCLOSURE of Special Master's Special Project filed by Special Master A Howard Matz (Attachments: # <u>1</u> Exhibit Email of 1-30-17)(Matz, A) (Entered: 02/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/17/2017 | <u>927</u> | MINUTES OF IN CHAMBERS – ORDER by Judge Dolly M. Gee: The Court has reviewed and considered the Special Master's Recommendation re Monitor's Request to Attend Training Session ("Rec.") <u>925</u> as well as the documents referenced in the Special Master's Rec. The Court hereby adopts the Special Master's thorough and well-reasoned recommendation and approves the Monitor's request that she and Dr. Melissa Piasecki, the expert consultant, be permitted to attend the EOIR's next live training session of Immigration Judges on compliance with the Implementation Documents in this case. By no later than 3/31/2017, the parties shall meet and confer regarding a proposed Protective Order consistent with the Special Master's Rec. and lodge it for the Court's approval. Court Reporter: Not Reported. (gk) (Entered: 02/17/2017)                                                                                                                                                                                    |
| 03/08/2017 | <u>928</u> | ORDER RE MONITOR'S REPORT ON STATUS OF IMPLEMENTATION FOR THIRD REPORTING PERIOD (1/1/2016 THROUGH 6/30/2016) <u>905</u> by Judge Dolly M. Gee: The Court orders: The Court proposes to clarify the Class definition. See document for definition. No later than 14 days from the date of this Order, the parties shall file a joint statement stating their respective positions on the clarified definition, including any known detention facilities or Immigration Courts that constitute "Covered Facilities" under the clarified definition. Defendants shall provide automatic bond hearings, in accordance with the terms of the Permanent Injunction, to all Class Members who have been detained for more than 180 days, regardless of the entry of a final order of removal. The Court adopts the Monitors Expert findings regarding deficiencies in screening forms and processes at the Covered Facilities, set forth at Appendix C to the Third Monitoring Report. See Order for further details. (gk) (Entered: 03/08/2017) |
| 03/22/2017 | <u>929</u> | STATEMENT PARTIES JOINT STATEMENT RE: CLASS DEFINITION PURSUANT TO COURTS MARCH 8, 2017 ORDER, DKT. 928 filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins re: Order,,, <u>928</u> . (Robins, Jeffrey) (Entered: 03/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/31/2017 | <u>930</u> | STIPULATION for Protective Order filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow.(Robins, Jeffrey) (Entered: 03/31/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/31/2017 | <u>931</u> | Joint STIPULATION to Reschedule Deadlines Relating to the Fourth Monitoring Report and Notice for Extension of the Monitoring Term filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order re Joint Stipulation to Continue Deadlines Relating to the Fourth Monitoring Report and Notice for Extension of the Monitoring Term)(Steinberg, Michael) (Entered: 03/31/2017)                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| 04/04/2017 | <u>933</u> | MINUTE ORDER IN CHAMBERS – ORDER RE CLASS DEFINITION <u>905 908</u> by Judge Dolly M. Gee. On March 8, 2017, the Court proposed a clarification of the class definition with the purpose of eliminating future disputes between the parties as to those "rare" situations where potential class members are detained in states different from the location of their immigration proceedings <u>928</u> . In their Joint Statement responding to the Court's proposal, Plaintiffs accepted the proposed clarification, but Defendants opposed it <u>928</u> . Defendants assert that the Court's proposed clarification of the class definition expands the coverage of the Franco safeguards to individuals who are detained outside of the Covered States, but have their immigration proceedings within thema circumstance without factual predicate at the time of the parties' settlement agreement, not contemplated by the parties in either the lawsuit or the settlement agreement, and for whom there was no analogous class representative. As to this issue, the Court is of the view that, if the parties cannot voluntarily agree to adopt the Court's proposed revised class definition, it is a matter that must be reserved for another day. Accordingly, at this time, the Court adopts a more limited approach, which is to leave the existing class definition intact and to accept Defendants express agreement to extend the Franco safeguards to those class members detained at Cowlitz, even if their immigration proceedings are held outside of the Covered States. (lom) (Entered: 04/05/2017) |
| 04/04/2017 | <u>934</u> | ORDER RE JOINT STIPULATION TO CONTINUE DEADLINES RELATING TO THE FOURTH MONITORING REPORT AND NOTICE FOR EXTENSION OF THE MONITORING TERM by Judge Dolly M. Gee: Upon Stipulation <u>931</u> , the deadline for the Parties' comments to the Fourth Draft Report is continued to 4/7/2017. The Monitor will provide Defendants' counsel with the Supplemental Draft Report for purposes of identifying any Protected Information pursuant to the Protective Order Addendum on 4/7/2017. The Supplemental Draft Report will be provided to Plaintiffs' counsel on 4/14/2017. The deadline for the Parties' comments to the Supplemental Draft Report is continued to 4/21/2017. The deadline for the Monitor to file the Fourth Report and Supplemental Report with the Court is continued to 5/5/2017. The deadline for Plaintiffs' Notice for an extension of the monitoring term is continued to 4/21/2017. The deadline for Defendants' response to Plaintiffs' notice for an extension of the monitoring term is continued to 5/5/2017. The hearing on Plaintiffs' notice for an extension of the monitoring term on is set for 5/12/2017 at 10:00 AM. The Court enters an administrative extension of the monitoring term until the date set for the hearing on Plaintiffs' notice for an extension of the monitoring term, or if the Court resolves the notice without a hearing prior to the hearing date, on the date on which the Court resolves the notice. In no event shall the monitoring term end before 4/30/2017. (gk) (Entered: 04/05/2017)                                                              |
| 04/05/2017 | <u>932</u> | PROTECTIVE ORDER <u>930</u> by Judge Dolly M. Gee. See document for details. (lom) (Entered: 04/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/05/2017 | <u>935</u> | NOTICE OF MOTION AND MOTION for Reconsideration re Order,,, <u>928</u> filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 5/12/2017 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order) (Robins, Jeffrey) (Entered: 04/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 04/06/2017 | <u>936</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee. The Court sua sponte continues Defendants' Motion for Reconsideration <u>935</u> from May 12, 2017 at 9:30 a.m. to 10:00 a.m. NOTE CHANGE IN TIME ONLY. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 04/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/21/2017 | <u>937</u> | REQUEST for Order for Extension of Monitoring Term filed by Plaintiffs–Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. Request set for hearing on 5/12/2017 at 10:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 04/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/21/2017 | <u>938</u> | Opposition re: NOTICE OF MOTION AND MOTION for Reconsideration re Order,,, <u>928 935</u> filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |            | Zhalezny. (Arulanantham, Ahilan) (Entered: 04/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/28/2017 | <u>939</u> | REPLY in support of NOTICE OF MOTION AND MOTION for Reconsideration re Order,,, <u>928</u> <u>935</u> filed by Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 04/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 05/05/2017 | <u>940</u> | MONITOR'S REPORT of ON STATUS OF IMPLEMENTATION FOR REPORTING PERIOD 4 (JULY 1, 2016 THROUGH MARCH 3, 2017). (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Attachment 4 – UNDER SEAL, # <u>5</u> Appendix D, # <u>6</u> Plaintiffs Comments on Monitor Draft Report for Reporting Period 4, # <u>7</u> Plaintiffs Comments – 2, # <u>8</u> Attachment 8, # <u>9</u> Defendants Comments to Monitor Draft report on Status, # <u>10</u> Defendants Comments – 2). (jp) (Entered: 05/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/05/2017 | <u>941</u> | OPPOSITION to REQUEST for Order for Extension of Monitoring Term <u>937</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 05/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/12/2017 | <u>942</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee RE: Defendants' Motion for Reconsideration <u>935</u> ; Plaintiffs' Request for Extension of Monitoring Term Pursuant to Monitoring Order (Dkt. 810 Section A.3) <u>937</u> . The Court invites counsel to respond to the tentative ruling re motion for reconsideration. Following oral argument on the motions, the Court advises counsel that the motions shall be taken under submission and a written order will issue. For the reasons stated on the record, the Court extends the Monitor's term till the hearing on the Monitor's Report on Reporting Period 4 to be held on 6/12/2017 at 10:00 AM or such other date thereafter to which the hearing may be continued. Court Reporter: Anne Kielwasser. (gk) (Entered: 05/12/2017)                                                                                                                                                                                                                       |
| 05/12/2017 | <u>943</u> | MINUTES OF IN CHAMBERS – ORDER RE DEFENDANTS' MOTION FOR RECONSIDERATION by Judge Dolly M. Gee: This matter comes before the Court upon Defendants' Motion for Reconsideration in connection with Part IV of this Court's Order Re Monitor's Report on Status of Implementation for Third Reporting Period ("Subclass Two Protections Order"). Defendants move pursuant to Federal Rule of Civil Procedure 59(e), and argue that the Court "committed clear error or made an initial decision that was manifestly unjust." Defendants take issue with the Court's ruling that the Government must provide Class Members with automatic bond hearings after 180 days of detention, regardless of the entry of a final order of removal. Defendants' failure to bring this specific question to the Court's attention does not warrant reconsideration of the issue now, during the monitoring period. Defendants' Motion for Reconsideration <u>935</u> is DENIED. Court Reporter: Not Reported. (gk) (Entered: 05/12/2017) |
| 05/18/2017 | <u>944</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Ahilan T Arulanantham counsel for Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. Carmen Iguina is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G–123 Notice. Filed by Plaintiffs–Petitioners Ahilan T. Arulanantham. (Arulanantham, Ahilan) (Entered: 05/18/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/19/2017 | <u>945</u> | TRANSCRIPT for proceedings held on 5/12/17 at 10:00 a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 6/9/2017. Redacted Transcript Deadline set for 6/19/2017. Release of Transcript Restriction set for 8/17/2017. (Kielwasser, Anne) (Entered: 05/19/2017)                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/19/2017 | <u>946</u> | NOTICE OF FILING TRANSCRIPT filed for proceedings 5/12/17 re Transcript <u>945</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 05/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/26/2017 | <u>947</u> | PLAINTIFFS' COMMENTS ON MONITORS REPORT ON STATUS OF IMPLEMENTATION FOR REPORTING PERIOD 4 filed by Petitioners Jose                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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|            |            | Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny re: Report, <u>940</u> (Attachments: # <u>1</u> Declaration of Dr. Kristen Ochoa, # <u>2</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 05/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/26/2017 | <u>948</u> | OBJECTIONS to Report, <u>940</u> filed by Respondents John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit)(Robins, Jeffrey) (Entered: 05/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/12/2017 | <u>949</u> | MINUTES OF Status Conference re Monitor's Fourth Report held before Judge Dolly M. Gee: The Special Master, the Honorable A. Howard Matz (retired United States District Judge) (by telephone), Katherine Mahoney (the Monitor), and Dr. Melissa Piasecki (by telephone) are also present. The Court and counsel confer. The Court will issue a written Order regarding the Monitor's Fourth Report <u>940</u> . Court Reporter: Anne Kielwasser. (gk) (Entered: 06/12/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/16/2017 | <u>950</u> | ORDER ORDER RE MONITORS REPORT ON STATUS OF IMPLEMENTATION FOR FOURTH REPORTING PERIOD <u>940</u> AND ORDER RE PLAINTIFFS REQUEST FOR EXTENSION OF MONITORING TERM <u>937</u> (kr) (Entered: 06/16/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/16/2017 | <u>951</u> | ORDER RE MONITOR'S REPORT ON STATUS OF IMPLEMENTATION FOR FOURTH REPORTING PERIOD <u>940</u> AND ORDER RE PLAINTIFFS' REQUEST FOR EXTENSION OF MONITORING TERM <u>937</u> by Judge Dolly M. Gee: The Court adopts the findings and recommendations in the Fourth Monitoring Report <u>940</u> . The Court adopts the Monitor's recommendations, set forth in the Supplemental Report on IJ Training Program. The Court adopts the Monitor's recommendations for improving the facility screening forms, including the conclusion that a uniform screening process across all Covered Facilities is the most efficient and effective way to consistently identify Class Members. Defendants are therefore ordered to implement the recommendations set forth as Appendix C to the Report. The Monitoring Term is hereby extended until 4/13/2018 <u>937</u> . By no later than 12/15/2017, Defendants shall file an interim status report addressing the status of implementation of the primary goals set forth in Section II.A of this order, as well as any other outstanding matters raised by the Monitor in her status report. By no later than 3/16/2018, Defendants shall file a final status report addressing the status of implementation of the primary goals. See document for further details. (gk) (Entered: 06/19/2017) |
| 06/19/2017 | <u>952</u> | NOTICE OF CLERICAL ERROR Re: Order Re Monitor's Report on Status of Implementation for Fourth Reporting Period and Order Re Plaintiffs' Request for Extension of of Monitoring Term filed 6/16/2017 <u>951</u> . Due to clerical error, document number 951 is a duplicative docket entry to document number 950. (gk) (Entered: 06/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/19/2017 | <u>953</u> | TRANSCRIPT for proceedings held on 6-12-17 10:00 a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Tape Number: anne.kielwasser@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/10/2017. Redacted Transcript Deadline set for 7/20/2017. Release of Transcript Restriction set for 9/18/2017. (Kielwasser, Anne) (Entered: 06/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/19/2017 | 954        | NOTICE OF FILING TRANSCRIPT filed for proceedings 6-12-17 re Transcript <u>953</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 06/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/26/2017 | <u>955</u> | NOTICE FILING RE: COURTS JUNE 16, 2017 ORDER filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit A)(Robins, Jeffrey) (Entered: 06/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/08/2017 | <u>956</u> | MONITOR'S FOURTH REQUEST FOR ADDITIONAL DOCUMENTS PURSUANT TO MONITORING ORDER SECTION B.1.b filed by Monitor <u>956</u> Katherine Byrne Mahoney. (Attachments: # <u>1</u> Appendix A) (lom) (Additional                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |            | attachment(s) added on 8/8/2017: # <u>2</u> Appendix A) (lom). (Entered: 08/08/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/07/2017 | <u>957</u> | Joint STIPULATION for Extension of Time to File Submissions re: Monitor's Status Report filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 09/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/07/2017 | <u>958</u> | STIPULATION for Extension of Time to File Responde to Monitor's August 8, 2017, B.1.b Request filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 09/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/07/2017 | <u>959</u> | ORDER RE STIPULATION TO EXTEND DEFENDANTS' RESPONSE TO MONITOR'S 8/8/2017, REQUEST PURSUANT TO MONITORING ORDER SECTION B.1.b. by Judge Dolly M. Gee: It is hereby ORDERED that the Stipulation <u>958</u> extending the time for Defendants to respond to the Monitor's B.1.b request to 9/15/2017 <u>956</u> is APPROVED. (gk) (Entered: 09/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/08/2017 | <u>960</u> | ORDER RE JOINT STIPULATION FOR EXTENSIONS OF TIME REGARDING MONITOR'S STATUS REPORT <u>957</u> by Judge Dolly M. Gee: It is hereby ORDERED that the Joint Stipulation for Extensions of Time Regarding Monitors Status Report is GRANTED. The Court extends the time for the Monitor to submit her draft status report to the parties to September 29, 2017, extends the time for the parties to provide comments on the Monitor's status report to October 6, 2017, and similarly extends the time for the Monitor to file her status report to October 13, 2017. (kti) (Entered: 09/08/2017)                                                                                                                                                                                                                                                                                  |
| 10/13/2017 | <u>961</u> | MONITOR'S STATUS REPORT ON PRIMARY GOALS DURING EXTENSION OF MONITORING TERM filed by Monitor Katherine Byrne Mahoney. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C)(gk) (Additional attachment(s) added on 10/13/2017: # <u>4</u> SEALED ATTACHMENT – Appendix D, # <u>5</u> SEALED ATTACHMENT – Appendix E, # <u>6</u> SEALED ATTACYMENT – Appendix F) (gk). (Additional attachment(s) added on 10/16/2017: # <u>7</u> Plaintiffs' Comments to Monitor's Draft Status Report, # <u>8</u> Defendants' Comments to Monitor's Status Report) (kti). (Entered: 10/13/2017)                                                                                                                                                                                                                                                                   |
| 11/01/2017 | <u>962</u> | MINUTES OF IN CHAMBERS – ORDER AND NOTICE TO ALL PARTIES by Judge Dolly M. Gee: Effective 10/31/2017, the Court accepted the resignation of the Monitor, Katherine Mahoney. The Court greatly appreciates the outstanding work performed by the Monitor since her appointment on 3/2/2015 <u>810</u> . Pending the Court's review of the Monitor's Interim Status Report <u>961</u> , Pending the Court's review of the Monitor's Interim Status Report <u>951</u> . Dr. Piasecki shall be compensated by the United States Department of Justice and shall submit her billings directly to Defendants, c/o Jeffrey S. Robins, Esq., rather than to the Monitor. Any disputes regarding Dr. Piasecki's billings shall be subject to the same procedures set forth in the Monitoring Order, Section C.2 <u>810</u> . Court Reporter: Anne Kielwasser. (gk) (Entered: 11/01/2017) |
| 11/03/2017 | <u>963</u> | <i>PLAINTIFFS' COMMENTS ON MONITOR'S STATUS REPORT ON PRIMARY GOALS DURING EXTENSION OF MONITORING TERM</i> re: Report,, <u>961</u> (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 11/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 11/03/2017 | <u>964</u> | REQUEST for Hearing HEARING RE: MONITOR'S STATUS REPORT ON PRIMARY GOALS DURING EXTENSION OF MONITORING TERM, re Report,, <u>961</u> , filed by Plaintiffs Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 11/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 11/03/2017 | <u>965</u> | OBJECTIONS to Report,, <u>961</u> (Attachments: # <u>1</u> Exhibit A)(Robins, Jeffrey) (Entered: 11/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/06/2017 | <u>966</u> | APPLICATION of Non–Resident Attorney Sameer Ahmed to Appear Pro Hac Vice on behalf of Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|            |            | Zhalezny (Pro Hac Vice Fee – Fee Paid, Receipt No. 0973–20784739) filed by Plaintiffs Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Declaration of Sameer Ahmed, # <u>3</u> Exhibits A–D, # <u>4</u> G–64, # <u>5</u> G–64 Proposed Order) (Arulanantham, Ahilan) (Entered: 11/06/2017)                                                                                                                                                                                                                                                                                                                                                      |
| 11/09/2017 | <u>967</u> | ORDER <u>964</u> by Judge Dolly M. Gee: Good cause having been shown in Plaintiffs' unopposed Request for Hearing Re: Monitor's Status Report on Primary Goals During Extension of Monitoring Term, the request is hereby GRANTED. A hearing on this matter is set for November 28, 2017 at 9:30 a.m. IT IS SO ORDERED. (kti) (Entered: 11/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/09/2017 | <u>968</u> | ORDER by Judge Dolly M. Gee Granting Application of Non–Resident Attorney Sameer Ahmed to Appear Pro Hac Vice on behalf of Plaintiffs–Petitioners Jose Antonio Franco–Gonzalez, et al., designating Ahilan T. Arulanantham as local counsel <u>966</u> . (gk) (Entered: 11/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/28/2017 | <u>969</u> | MINUTES OF Hearing Re: Monitor's Status Report held before Judge Dolly M. Gee: Melissa Piasecki, M.D., the Court's retained expert, appears telephonically. The Court and counsel confer. By 12/15/2017, Defendants shall file a supplemental report describing the types of written training materials provided to or expected to be provided to Immigration Judges for on–board training and at other training sessions in lieu of the Immigration Judge Benchbook. To the extent not already provided, a copy of such training materials shall be provided to Dr. Piasecki for her review. The Court also confirmed other dates/deadlines for future status reports as reflected on the record. The Court will issue a written order regarding the Monitor's recommendations <u>961</u> . Court Reporter: Anne Kielwasser. (gk) (Entered: 11/29/2017) |
| 12/05/2017 | <u>970</u> | TRANSCRIPT for proceedings held on 11/28/17 @ 9:30 a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Tape Number: anne.kielwasser@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/26/2017. Redacted Transcript Deadline set for 1/5/2018. Release of Transcript Restriction set for 3/5/2018. (Kielwasser, Anne) (Entered: 12/05/2017)                                                                                                                                                                                |
| 12/05/2017 | 971        | NOTICE OF FILING TRANSCRIPT filed for proceedings 11/28/17 re Transcript <u>970</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 12/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 12/14/2017 | <u>972</u> | ORDER RE MONITOR'S REPORT ON STATUS OF PRIMARY GOALS DURING EXTENSION OF MONITORING TERM by Judge Dolly M. Gee: The Court adopts in part and modifies in part the findings and recommendations in the Monitor's Status Report on Primary Goals During Extension of Monitoring Term ("Status Report" or "Fifth Monitoring Report") <u>961</u> . By 3/16/2018, Defendants shall file a Final Status Report with the Court addressing the implementation of the primary goals identified in the Court's 6/16/2017 Order <u>951</u> . Plaintiffs may, but are not required to, file their response to Defendants' Final Status Report by 3/26/2018. The Court will hold its Final Status Conference on 4/2/2018 10:00 AM before Judge Dolly M. Gee. See document for further details. (gk) (Entered: 12/14/2017)                                             |
| 12/15/2017 | <u>973</u> | AMENDED ORDER RE MONITOR'S REPORT ON STATUS OF PRIMARY GOALS DURING EXTENSION OF MONITORING TERM <u>972</u> by Judge Dolly M. Gee: The Court adopts in part and modifies in part the findings and recommendations in the Monitor's Status Report on Primary Goals During Extension of Monitoring Term ("Status Report" or "Fifth Monitoring Report") <u>961</u> . By 3/16/2018, Defendants shall file a Final Status Report with the Court addressing the implementation of the primary goals identified in the Court's 6/16/2017 Order <u>951</u> . Plaintiffs may, but are not required to, file their response to Defendants' Final Status Report by 3/26/2018. The Court will hold its Final Status Conference on 4/2/2018 10:00 AM before Judge Dolly M. Gee. See document for additional deadlines and further details. (gk) (Entered: 12/15/2017) |

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| 12/15/2017 | <u>974</u> | STATUS REPORT filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 12/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/12/2018 | <u>975</u> | NOTICE OF MOTION AND MOTION for Reconsideration re Order,,, <u>973</u> filed by Plaintiffs–Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 01/12/2018)                                                                                                                                             |
| 01/19/2018 | <u>976</u> | Joint STIPULATION for Order Hold Plaintiffs' Motion for Reconsideration in Abeyance filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 01/19/2018)                                                                                                                                                                                                                                                                                            |
| 01/26/2018 | <u>977</u> | ORDER RE: JOINT STIPULATION REGARDING PLAINTIFFS' MOTION FOR RECONSIDERATION <u>976</u> by Judge Dolly M. Gee: Good cause appearing, IT IS HEREBY ORDERED that the Joint Stipulation Regarding Plaintiffs' Motion for Reconsideration <u>976</u> is APPROVED. Plaintiffs Motion for Reconsideration shall be held in abeyance pending further action by the parties. (kti) (Entered: 01/26/2018)                                                                                                                                                                           |
| 02/16/2018 | <u>978</u> | Joint STIPULATION to Continue Final Status Conference from April 2, 2018 to April 16, 2018 Re: Order,,, <u>973</u> , Joint STIPULATION for Extension of Time to File Refined New Training Materials with Dr. Piasecki filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 02/16/2018)                                                                                                                                                          |
| 02/23/2018 | <u>979</u> | ORDER RE: STIPULATION TO MODIFY DEADLINE AND HEARING DATE <u>978</u> by Judge Dolly M. Gee: Based on the parties' stipulation, and good cause appearing, IT IS HEREBY ORDERED that the time for Defendants to provide refined new training materials to Dr. Piasecki is extended from February 16, 2018 to March 9, 2018, and the final status conference is continued from April 2, 2018 to April 16, 2018 at 10:00 a.m. IT IS SO ORDERED. (kti) (Entered: 02/23/2018)                                                                                                    |
| 03/01/2018 | <u>980</u> | NOTICE Regarding Implementation filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration)(Robins, Jeffrey) (Entered: 03/01/2018)                                                                                                                                                                                                                                                                                                                                                   |
| 03/16/2018 | <u>981</u> | STATUS REPORT filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration)(Robins, Jeffrey) (Entered: 03/16/2018)                                                                                                                                                                                                                                                                                                                                            |
| 03/26/2018 | <u>982</u> | EX PARTE APPLICATION to file document <i>Plaintiffs' Response to Defendants' Final Status Report</i> under seal filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/26/2018)                                                                                                                                       |
| 03/26/2018 | <u>983</u> | SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document <i>Plaintiffs' Response to Defendants' Final Status Report</i> under seal <u>982</u> filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Unredacted Document Plaintiffs' Response to Defendants' Final Status Report, # <u>2</u> Proof of Service)(Arulanantham, Ahilan) (Entered: 03/26/2018) |
| 03/26/2018 | <u>984</u> | RESPONSE filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhaleznyto Status Report <u>981</u> REDACTED – PLAINTIFFS' RESPONSE TO DEFENDANTS' FINAL STATUS REPORT (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/26/2018)                                                                                                                                                 |
| 03/27/2018 | <u>985</u> | ORDER GRANTING PLAINTIFFS' EX PARTE APPLICATION FOR UNDER SEAL FILING <u>982</u> by Judge Dolly M. Gee: Good cause having been shown in Plaintiffs' unopposed Ex Parte Application for Under Seal Filing (Application) <u>982</u> ,                                                                                                                                                                                                                                                                                                                                        |

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|            |            | the Application is hereby GRANTED. Pursuant to Local Rule 79-5.2.2(c), Plaintiffs shall e-file the unredacted document consistent with this Order within three (3) days of this Order. IT IS SO ORDERED. (kti) (Entered: 03/27/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/27/2018 | <u>986</u> | SEALED DOCUMENT <i>Plaintiffs' Response to Defendants' Final Status Report</i> re Order on Motion for Leave to File Document Under Seal, <u>985</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny.(Arulanantham, Ahilan) (Entered: 03/27/2018)                                                                                                                                                                                                                                           |
| 04/02/2018 | <u>987</u> | EX PARTE APPLICATION for Leave to file Reply in Support of Defendants' Final Status Report filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order, # <u>3</u> Exhibit Defendants' Reply) (Robins, Jeffrey) (Entered: 04/02/2018)                                                                                                                                                                                                                                                                                                                     |
| 04/03/2018 | <u>988</u> | ORDER RE EX PARTE APPLICATION FOR LEAVE TO FILE REPLY IN SUPPORT OF DEFENDANTS' FINAL STATUS REPORT <u>987</u> by Judge Dolly M. Gee: Good cause appearing, IT IS HEREBY ORDERED that Defendants' unopposed Ex Parte Application to file a reply in support of Defendants' Final Status Report is GRANTED. Defendants shall file their reply on the docket within three (3) days of this Order. (kti) (Entered: 04/03/2018)                                                                                                                                                                                                                                               |
| 04/05/2018 | <u>989</u> | REPLY filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow to Status Report <u>981</u> (Robins, Jeffrey) (Entered: 04/05/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/16/2018 | <u>991</u> | MINUTES OF Final Status Conference held before Judge Dolly M. Gee: The cause is called and counsel state their appearance. The Special Master, the Honorable A. Howard Matz (retired United States District Judge), is also present. The Court and counsel confer. The Court will issue a final order. Court Reporter: Anne Kielwasser. (gk) (Entered: 04/20/2018)                                                                                                                                                                                                                                                                                                        |
| 04/18/2018 | <u>990</u> | Notice of Withdrawal of Motion for Reconsideration, <u>975</u> filed by Plaintiffs Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 04/18/2018)                                                                                                                                                                                                                                                                                                                                |
| 04/20/2018 | <u>992</u> | TRANSCRIPT for proceedings held on 4/16/18 @ 10a.m.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Tape Number: anne.kielwasser@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (Kielwasser, Anne) (Entered: 04/20/2018)    |
| 04/20/2018 | 993        | NOTICE OF FILING TRANSCRIPT filed for proceedings 4/16/18 re Transcript <u>992</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Kielwasser, Anne) TEXT ONLY ENTRY (Entered: 04/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 04/20/2018 | <u>994</u> | TRANSCRIPT for proceedings held on 1/28/18 @ 9:30 A.M.. Court Reporter/Electronic Court Recorder: Anne Kielwasser, phone number AKtranscripts.com. Tape Number: anne.kielwasser@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (Kielwasser, Anne) (Entered: 04/20/2018) |
| 04/20/2018 | 995        | NOTICE OF CLERICAL ERROR: Due to clerical error Re: Transcript (CV),, <u>994</u> (Kielwasser, Anne) (Entered: 04/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| 04/30/2018 | <u>996</u>  | ORDER RE COMPLIANCE WITH GOALS OF EXTENDED MONITORING PERIOD AND TERMINATION OF MONITORING by Judge Dolly M. Gee: The Court held a final status conference in this matter on 4/16/2018. Defendants have complied with the Court's 12/15/2017 Amended Order re Monitor's Report on Status of Primary Goals During Extension of Monitoring Term <u>972</u> , and the monitoring term has ended. The Court therefore terminates monitoring. At the Court's request, the retained expert in this case, Dr. Melissa Piasecki, conferred with Defendants about her observations regarding future opportunities for improvements in screening detainees for mental illness and supporting immigration judges ("IJ") in their work. The Court strongly recommends that Defendants embrace those opportunities for improvements and continue to implement improvements in the near future. Additionally, Defendants should continue to communicate with Plaintiffs regarding non-IHSC facilities' adoption of revised screening tools, including any incorporation of Franco procedures into their contracts, as well as the status of contract renegotiations, renewals, and/or expirations with regard to such facilities. Finally, the Court strongly encourages the parties to continue to meet and confer regarding Implementation Plan compliance issues to the extent they arise, as Defendants have indicated they are willing to do. See document for further details. (gk) (Entered: 04/30/2018) |
| 06/29/2018 | <u>997</u>  | NOTICE REGARDING FEDERAL BUREAU OF PRISON FACILITIES filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 06/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/03/2018 | <u>998</u>  | NOTICE of Appearance filed by attorney Anthony Daniel Bianco on behalf of Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow (Attorney Anthony Daniel Bianco added to party Eric H. Holder, Jr(pty:res), Attorney Anthony Daniel Bianco added to party John T. Morton(pty:res), Attorney Anthony Daniel Bianco added to party Janet Napolitano(pty:res), Attorney Anthony Daniel Bianco added to party Timothy S Robbins(pty:res), Attorney Anthony Daniel Bianco added to party Thomas G Snow(pty:res))(Bianco, Anthony) (Entered: 07/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/03/2018 | <u>999</u>  | NOTICE OF MOTION AND MOTION to Amend Permanent Injunction <u>786</u> filed by Defendants-Respondents Eric H. Holder, Jr, Trey Lund, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. Motion set for hearing on 8/3/2018 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order) (Attorney Anthony Daniel Bianco added to party Trey Lund(pty:res)) (Bianco, Anthony) (Entered: 07/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/12/2018 | <u>1000</u> | Partial Opposition re: NOTICE OF MOTION AND MOTION to Amend Permanent Injunction <u>786</u> <u>999</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibits)(Arulanantham, Ahilan) (Entered: 07/12/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/20/2018 | <u>1001</u> | REPLY in support NOTICE OF MOTION AND MOTION to Amend Permanent Injunction <u>786</u> <u>999</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins. (Robins, Jeffrey) (Entered: 07/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 07/25/2018 | <u>1002</u> | EX PARTE APPLICATION for Leave to file Surreply filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Surreply, # <u>2</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 07/25/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/27/2018 | <u>1003</u> | OPPOSITION to EX PARTE APPLICATION for Leave to file Surreply <u>1002</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration)(Robins, Jeffrey) (Entered: 07/27/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/30/2018 | <u>1004</u> | ORDER RE DEFENDANTS' MOTION TO AMEND ORDER IMPLEMENTING COURT'S PERMANENT INJUNCTION AND PLAINTIFFS EX PARTE APPLICATION TO FILE A SURREPLY IN PARTIAL OPPOSITION TO DEFENDANTS MOTION <u>999</u> <u>1002</u> by Judge Dolly M. Gee: The Court therefore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |             | holds the Ex Parte Application and Motion in abeyance pending such meet and confer. The parties shall file a joint report as to their respective positions no later than August 6, 2018. The Court CONTINUES the hearing on the Ex Parte Application and Motion to August 10, 2018 at 10:00 a.m. (See order for details.) (kti) (Entered: 07/30/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/06/2018 | <u>1005</u> | STATUS REPORT ( <i>JOINT STATUS REPORT REGARDING DEFENDANTS' MOTION TO AMEND APPENDIX A OF THE IMPLEMENTATION PLAN ORDER AND PLAINTIFFS' EX PARTE APPLICATION TO FILE A SURREPLY</i> ) filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 08/06/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 08/09/2018 | <u>1006</u> | NOTICE OF LODGING filed re Status Report, <u>1005</u> (Attachments: # <u>1</u> Exhibit)(Robins, Jeffrey) (Entered: 08/09/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/10/2018 | <u>1007</u> | MINUTES OF Motion Hearing held before Judge Dolly M. Gee RE: Defendants-Respondents' Motion to Amend Order Implementing Court's Permanent Injunction <u>999</u> ; and Plaintiffs' Ex Parte Application to File a Surreply in Partial Opposition to Defendants' Motion to Amend Order Implementing Court's Permanent Injunction <u>1002</u> . The Court invites counsel to respond to the tentative ruling. Following oral argument, the Court advises counsel that the motion shall be taken under submission and a written order will issue. The Government shall file a status report by 8/17/2018. Court Reporter: Lisa Gonzalez. (gk) (Entered: 08/10/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 08/10/2018 | <u>1008</u> | MINUTES OF ORDER RE DEFENDANTS' MOTION TO AMEND PERMANENT INJUNCTION AND PARTIES' 8/6/2018 JOINT STATUS REPORT by Judge Dolly M. Gee: On 7/3/2018, Defendants filed an Unopposed Motion to Amend Order Implementing Court's Permanent Injunction ("Motion to Amend"), which sought to replace Appendix A with an Amended Appendix A <u>999</u> . Plaintiffs filed an ex parte application for leave to file a sur-reply to respond to Defendants' arguments and evidence, and suggested that the Court construe the Opposition as a motion to enforce <u>1002</u> . Recognizing the serious dispute between the parties and the snowball effect of their filings, the Court ordered the parties on 7/30/2018 to have a meaningful meet and confer and file a joint status report as to their respective positions. On 8/6/2018, the parties filed the Joint Status Report now before the Court <u>1005</u> . Defendants' Motion to Amend is DENIED without prejudice. Defendants may file a renewed noticed motion to amend that shows they have come into compliance with the Implementation Plan Order's requirements for inclusion in Appendix A by no later than 8/31/2018. Alternatively, by the same date, Plaintiffs may file a noticed motion to enforce based on Defendants' noncompliance, if appropriate. Defendants shall file a status report no later than 8/17/2018 that details their compliance with the Court's Order Further Implementing This Court's Permanent Injunction issued 10/29/2014 ("IPO") to date. The Court urges the parties to conduct a meaningful meet and confer under Local Rule 7-3 prior to bringing any such motions. After the parties worked so long and hard to develop the detailed standards set forth in the IPO, neither the parties nor the Court should countenance a dilution of those standards applicable to the Franco class members. Court Reporter: Not Reported. (gk) (Entered: 08/10/2018) |
| 08/17/2018 | <u>1009</u> | STATUS REPORT filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Robins, Jeffrey) (Entered: 08/17/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/28/2018 | <u>1010</u> | TRANSCRIPT for proceedings held on 08/10/18 - 10:00 a.m. Court Reporter/Electronic Court Recorder: Lisa M. Gonzalez, #5920, phone number 213-894-2979; CSRLISAG@AOL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/18/2018. Redacted Transcript Deadline set for 9/28/2018. Release of Transcript Restriction set for 11/26/2018. (Gonzalez, Lisa) (Entered: 08/28/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 08/28/2018 | 1011        | NOTICE OF FILING TRANSCRIPT filed for proceedings 08/10/18 - 10:00 a.m. re Transcript <u>1010</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |             | ENTRY. (Gonzalez, Lisa) TEXT ONLY ENTRY (Entered: 08/28/2018)                                                                                                                                                                                                                                                                                                                                                                   |
| 08/31/2018 | <u>1012</u> | Joint STIPULATION for Extension of Time to File motions regarding the question of amendment of Appendix A and/or compliance with the Implementation Plan Order filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 08/31/2018)                                                                      |
| 09/04/2018 | <u>1013</u> | ORDER RE: JOINT STIPULATION FOR EXTENSIONS OF TIME REGARDING COURT'S AUGUST 10, 2018 ORDER <u>1012</u> by Judge Dolly M. Gee: It is hereby ORDERED that the parties' Joint Stipulation to extend the time for the parties to file motions regarding the question of amendment of Appendix A, and/or compliance with the Implementation Plan Order, until September 21, 2018, is GRANTED. (kti) (Entered: 09/04/2018)            |
| 09/21/2018 | <u>1014</u> | Second STIPULATION for Extension of Time to File motions regarding the question of amendment of Appendix A and/or compliance with the Implementation Plan Order filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 09/21/2018)                                                                     |
| 09/25/2018 | <u>1015</u> | ORDER RE: SECOND JOINT STIPULATION FOR EXTENSIONS OF TIME REGARDING COURT'S AUGUST 10, 2018 ORDER <u>1014</u> by Judge Dolly M. Gee: It is hereby ORDERED that the parties' Second Joint Stipulation to extend the time for the parties to file motions regarding the question of amendment of Appendix A, and/or compliance with the Implementation Plan Order, until October 3, 2018, is GRANTED. (kti) (Entered: 09/25/2018) |
| 10/03/2018 | <u>1016</u> | Joint STIPULATION for Extension of Time to File Motion to Amend Appendix A and/or for compliance with the Implementation Plan Order filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 10/03/2018)                                                                                                 |
| 10/05/2018 | <u>1017</u> | ORDER RE THIRD JOINT STIPULATION FOR EXTENSIONS OF TIME REGARDING COURT'S 8/10/2018 ORDER by Judge Dolly M. Gee: It is hereby ORDERED that the parties' Third Joint Stipulation to extend the time for the parties to file motions regarding the question of amendment of Appendix A, and/or compliance with the Implementation Plan Order, until 10/17/2018 <u>1016</u> is GRANTED. (gk) (Entered: 10/05/2018)                 |
| 10/17/2018 | <u>1018</u> | Joint STIPULATION for Order Amend Appendix A of the Implementation Plan Order filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Robins, Jeffrey) (Entered: 10/17/2018)                                                                                                                                   |
| 10/19/2018 | <u>1019</u> | ORDER ON JOINT STIPULATION RE: COURTS AUGUST 10, 2018 ORDER <u>1018</u> by Judge Dolly M. Gee: IT IS HEREBY ORDERED that Appendix A of the Implementation Plan Order is AMENDED pursuant to and in accordance with the parties' stipulation [see Doc. # 1018, 1018-1]. (kti) (Entered: 10/19/2018)                                                                                                                              |
| 10/31/2018 | <u>1020</u> | EX PARTE APPLICATION for Extension of Time to File Motion for Attorneys' Fees filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 10/31/2018)                  |
| 10/31/2018 | <u>1021</u> | ORDER GRANTING PLAINTIFFS' UNOPPOSED EX PARTE APPLICATION FOR AN EXTENSION OF TIME TO FILE MOTION FOR ATTORNEYS' FEES <u>1020</u> by Judge Dolly M. Gee. Plaintiffs' Motion for Attorneys' Fees is due on or before December 2, 2018. (lom) (Entered: 10/31/2018)                                                                                                                                                               |
| 11/29/2018 | <u>1022</u> | Joint STIPULATION for Order for an Extension of Time to File Motion for Attorneys' Fees filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed                                                            |

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|            |             | Order)(Arulanantham, Ahilan) (Entered: 11/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/30/2018 | <u>1023</u> | ORDER RE: JOINT STIPULATION FOR EXTENSION OF TIME TO FILE MOTION FOR ATTORNEYS' FEES by Judge Dolly M. Gee: IT IS HEREBY ORDERED that the parties' Joint Stipulation to extend the time for Plaintiffs to file a motion for attorneys' fees <u>1022</u> is APPROVED. Plaintiffs' Motion for Attorneys' Fees is due on or before 1/18/2019. (gk) (Entered: 11/30/2018)                                                                                                                                                                                                                                                                 |
| 01/15/2019 | <u>1024</u> | Joint STIPULATION for Extension of Time to File Motion for Attorneys' Fees filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 01/15/2019)                                                                                                                                                                                                                                                                                                                                                                |
| 01/15/2019 | <u>1025</u> | ORDER RE JOINT STIPULATION FOR EXTENSION OF TIME TO FILE MOTION FOR ATTORNEYS' FEES by Judge Dolly M. Gee: IT IS HEREBY ORDERED that the parties' Joint Stipulation to extend the time for Plaintiffs to file a motion for attorneys' fees <u>1024</u> is APPROVED. The parties shall meet and confer within 14 days after the restoration of appropriations and file a further stipulation or joint status report regarding their proposed new deadline for the filing of Plaintiffs' Motion for Attorneys' Fees. (gk) (Entered: 01/16/2019)                                                                                         |
| 02/04/2019 | <u>1026</u> | Joint STIPULATION for Extension of Time to File Plaintiffs' Motion for Attorneys' Fees filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 02/04/2019)                                                                                                                                                                                                                                                                                                                                                    |
| 02/05/2019 | <u>1027</u> | ORDER RE JOINT STIPULATION FOR EXTENSION OF TIME TO FILE MOTION FOR ATTORNEYS' FEES by Judge Dolly M. Gee: It is hereby ORDERED that the parties' Joint Stipulation to extend the time for Plaintiffs to file a Motion for Attorneys' Fees <u>1026</u> is APPROVED. Plaintiffs' Motion for Attorneys' Fees is due 3/1/2019. (gk) (Entered: 02/05/2019)                                                                                                                                                                                                                                                                                |
| 03/01/2019 | <u>1028</u> | Joint STIPULATION for Extension of Time to File Motion for Attorneys' Fees filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 03/01/2019)                                                                                                                                                                                                                            |
| 03/05/2019 | <u>1029</u> | ORDER RE JOINT STIPULATION FOR EXTENSION OF TIME TO FILE MOTION FOR ATTORNEYS' FEES <u>1028</u> by Judge Dolly M. Gee. Plaintiffs' Unopposed Motion for Attorneys' Fees pursuant to Fed. R. Civ. P. 23(h) is due on or before April 1, 2019. (lom) (Entered: 03/05/2019)                                                                                                                                                                                                                                                                                                                                                              |
| 03/05/2019 | <u>1030</u> | NOTICE Regarding Wrongful Deportation of Class Member filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 03/05/2019)                                                                                                                                                                                                                                                                                         |
| 04/01/2019 | <u>1031</u> | NOTICE OF MOTION AND MOTION for Attorney Fees filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Eric H. Holder, Jr, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Declaration, # <u>3</u> Proposed Order) (Attorney Ahilan T Arulanantham added to party Eric H. Holder, Jr(pty:res)) (Arulanantham, Ahilan) (Entered: 04/01/2019)                                                                                                                                            |
| 04/02/2019 | <u>1032</u> | ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION FOR ATTORNEYS' FEES by Judge Dolly M. Gee: Plaintiffs' Unopposed Motion for Attorneys' Fees <u>1031</u> is hereby GRANTED. Plaintiffs' total lodestar and requested hours for counsel in this case are reasonable and well-justified. Defendants are therefore ORDERED to pay to Plaintiffs attorneys' fees in the amount of \$35,500.00. This award shall be apportioned among the counsel organizations as follows: \$29,978.90 for the ACLU of Southern California; \$4,896.45 for the Northwest Immigrant Rights Project; and \$624.65 for Public Counsel. (gk) (Entered: 04/03/2019) |

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| 06/11/2019 | <u>1033</u> | Joint NOTICE OF MOTION AND MOTION for Order for Clarification of April 2, 2019 Order filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins. Motion set for hearing on 7/12/2019 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Proposed Order) (Robins, Jeffrey) (Entered: 06/11/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/18/2019 | <u>1034</u> | MINUTES OF IN CHAMBERS – ORDER RE JOINT MOTION FOR CLARIFICATION by Judge Dolly M. Gee: The Court granted Plaintiffs' unopposed Motion for Attorneys' Fees on 4/2/2019 ("the Order") <u>1032</u> . On 6/11/ 2019 the parties filed a Joint Motion for Clarification of two issues that the Order raised <u>1033</u> . The Court's 4/2/2019 Order is hereby HELD IN ABEYANCE to allow the parties to agree upon notice materials, the Court to approve those materials, the parties to accomplish notice, and class members to object. Within 14 days of this Order, the parties shall submit a joint proposal regarding notice that shall include the content of the class notice and the length of the notice period. See document for further details. Court Reporter: Not Reported. (gk) (Entered: 06/18/2019)                                                                                                                                                                                       |
| 07/02/2019 | <u>1035</u> | JOINT PROPOSAL REGARDING NOTICE TO FRANCO CLASS MEMBERS OF PLAINTIFFS' UNOPPOSED MOTION FOR ATTORNEYS' FEES filed by Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Ahmed, Sameer) (Entered: 07/02/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/03/2019 | <u>1036</u> | ORDER RE NOTICE TO FRANCO CLASS MEMBERS OF PLAINTIFFS' UNOPPOSED MOTION FOR ATTORNEYS' FEES by Judge Dolly M. Gee: Having reviewed the parties' joint proposal regarding notice to Franco class members of Plaintiffs' unopposed motion for attorneys' fees <u>1035</u> , the Court approves the proposed Notice to Franco Class Members attached as Exhibit 1 to the joint proposal. Defendants shall post the Notice in English and Spanish at the immigration detention facilities listed in Appendix A of the Franco Implementation Plan Order. The length of the notice period shall be 30 days. If no Franco class member objects to Plaintiffs' Motion for Attorneys' Fees by the end of the notice period, Plaintiffs' counsel shall inform the Court. If any Franco class member objects to Plaintiffs' motion, Plaintiffs' counsel shall inform the Court and, if necessary, request that the Court hold a hearing on Plaintiffs' motion to resolve any objection. (gk) (Entered: 07/03/2019) |
| 07/25/2019 | <u>1037</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Lauren Michelle Cruz counsel for Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. LAUREN MICHELLE CRUZ is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G–123 Notice. Filed by Attorney for Plaintiffs Lauren Michelle Cruz. (Attorney Lauren Michelle Cruz added to party Jonas Woldemariam(pty:pet))(Cruz, Lauren) (Entered: 07/25/2019)                                                                                                                                                                                                                                                                                                                                                 |
| 07/29/2019 | <u>1038</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Sameer Ahmed counsel for Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. Sameer Ahmed is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G–123 Notice. Filed by Plaintiffs Jose Antonio Franco–Gonzalez, et al.. (Ahmed, Sameer) (Entered: 07/29/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/03/2019 | <u>1039</u> | NOTICE Regarding Objections to Plaintiffs' Motion for Attorneys' Fees filed by Plaintiffs–Petitioners Jose Chavez, Jose Antonio Franco–Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez–Rivas, Jose Antonio Moreno–Vasquez, Juan Carlos Sepulveda–Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A)(Arulanantham, Ahilan) (Entered: 09/03/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/22/2019 | <u>1040</u> | MINUTE (IN CHAMBERS) ORDER RE PLAINTIFFS' NOTICE REGARDING OBJECTIONS TO MOTION FOR ATTORNEYS' FEES <u>1039</u> by Judge Dolly M. Gee: On June 14, 2019, the Court issued an Order holding in abeyance its previous April 2, 2019 Order, which granted Plaintiffs' unopposed Motion for Attorneys' Fees. [Doc. ## 1034 ("June 14 Order"), 1032 ("April 2 Order").] The Court held the April 2 Order in abeyance so that the parties could provide class members with notice of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |             | Motion for Attorneys' Fees and class members could raise any potential objections to the fee award. See June 14 Order. Plaintiffs have indicated that they have given such notice and have received no objections from the class members. [Doc. # 1039.] The Court's April 2, 2019 Order [Doc. # 1032] is therefore no longer held in abeyance it shall take effect as of the date of this Order. IT IS SO ORDERED. (kti) (Entered: 10/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 11/08/2019 | <u>1041</u> | NOTICE of Appearance filed by attorney Jessica Karp Bansal on behalf of Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny (Attorney Jessica Karp Bansal added to party Jose Chavez(pty:pet), Attorney Jessica Karp Bansal added to party Jose Antonio Franco-Gonzalez(pty:pet), Attorney Jessica Karp Bansal added to party Aleksandr Petrovich Khukhryanskiy(pty:pet), Attorney Jessica Karp Bansal added to party Ever Francisco Martinez-Rivas(pty:pet), Attorney Jessica Karp Bansal added to party Jose Antonio Moreno-Vasquez(pty:pet), Attorney Jessica Karp Bansal added to party Juan Carlos Sepulveda-Perez(pty:pet), Attorney Jessica Karp Bansal added to party Yonas Woldemariam(pty:pet), Attorney Jessica Karp Bansal added to party Maksim Zhalezny(pty:pet))(Bansal, Jessica) (Entered: 11/08/2019) |
| 11/08/2019 | <u>1042</u> | NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. Motion set for hearing on 12/13/2019 at 11:00 AM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order) (Arulanantham, Ahilan) (Entered: 11/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/08/2019 | <u>1043</u> | DECLARATION of Kathleen Anne Kavanagh in Support of NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 11/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11/08/2019 | <u>1044</u> | DECLARATION of VALERIE ANNE ZUKIN in Support of NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 11/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 11/08/2019 | <u>1045</u> | DECLARATION of LAURA ST. JOHN in Support of NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 11/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11/08/2019 | <u>1046</u> | EX PARTE APPLICATION to file document <i>Memorandum in Support of Motion to Reopen Limited Discovery; Kavanagh Declaration; Zukin Declaration, St. John Declaration, Exhibits A-G</i> under seal filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration, # <u>2</u> Redacted Document Memorandum in Support of Motion, # <u>3</u> Redacted Document Declaration of Kathleen Kavanagh, # <u>4</u> Redacted Document Declaration of Valerie Zukin, # <u>5</u> Redacted Document Declaration of Laura St. John, # <u>6</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 11/08/2019)                                                                                                                                                                                        |
| 11/08/2019 | <u>1047</u> | SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document <i>Memorandum in Support of Motion to Reopen Limited Discovery; Kavanagh Declaration; Zukin Declaration, St. John Declaration, Exhibits A-G</i> under                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |             | seal <u>1046</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Memorandum in Support of Motion to Reopen Limited Discovery, # <u>2</u> Declaration of Kathleen Kavanaugh, # <u>3</u> Declaration of Valerie Zukin, # <u>4</u> Declaration of Laura St. John, # <u>5</u> Exhibit A, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C, # <u>8</u> Exhibit D, # <u>9</u> Exhibit E, # <u>10</u> Exhibit F, # <u>11</u> Exhibit G)(Arulanantham, Ahilan) (Entered: 11/08/2019)  |
| 11/13/2019 | <u>1048</u> | STIPULATION for Order for Briefing Schedule Re: Plaintiffs' Motion to Reopen Limited Discovery (Dkt. 1042) filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Proposed Order)(Bansal, Jessica) (Entered: 11/13/2019)                                                                                                                                                                                                                                            |
| 11/14/2019 | <u>1049</u> | MINUTES OF IN CHAMBERS – ORDER RE PLAINTIFFS' APPLICATION TO FILE DOCUMENTS UNDER SEAL by Judge Dolly M. Gee: Plaintiffs' Application to file under seal their concurrently-filed Motion to Reopen Discovery <u>1046</u> is GRANTED. Consistent with this Order, Plaintiffs shall e-file the motion and accompanying papers described in this order pursuant to Local Rule 79-5.2.2(c) within three court days of the date of this Order. See document for further details. Court Reporter: Not Reported. (gk) (Entered: 11/14/2019)                                                                                                                                             |
| 11/15/2019 | <u>1050</u> | SEALED DOCUMENT <i>MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION TO REOPEN LIMITED DISCOVERY TO ESTABLISH NON-COMPLIANCE WITH COURT ORDERS</i> re NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> , Order on Motion for Leave to File Document Under Seal,, <u>1049</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny.(Arulanantham, Ahilan) (Entered: 11/15/2019)                                                |
| 11/15/2019 | <u>1051</u> | SEALED DOCUMENT <i>Declaration of Kathleen Kavanaugh</i> re Declaration (Motion related), <u>1043</u> , Order on Motion for Leave to File Document Under Seal,, <u>1049</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny.(Arulanantham, Ahilan) (Entered: 11/15/2019)                                                                                                                                                                                                                          |
| 11/15/2019 | <u>1052</u> | SEALED DOCUMENT <i>Declaration of Valerie Zukin</i> re Declaration (Motion related), <u>1044</u> , Order on Motion for Leave to File Document Under Seal,, <u>1049</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny.(Arulanantham, Ahilan) (Entered: 11/15/2019)                                                                                                                                                                                                                               |
| 11/15/2019 | <u>1053</u> | SEALED DOCUMENT <i>Declaration of Laura St. John</i> re Declaration (Motion related), <u>1045</u> , Order on Motion for Leave to File Document Under Seal,, <u>1049</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Arulanantham, Ahilan) (Entered: 11/15/2019)                                                      |
| 11/18/2019 | <u>1054</u> | ORDER RE STIPULATION ON BRIEFING SCHEDULE FOR PLAINTIFFS' MOTION TO REOPEN LIMITED DISCOVERY TO ESTABLISH NON-COMPLIANCE WITH COURT ORDERS <u>1048</u> by Judge Dolly M. Gee: Good cause having been shown in the parties' Stipulation Re: Briefing Schedule for Plaintiffs' Motion to Reopen Limited Discovery to Establish Non-Compliance with Court Orders, the stipulation is hereby APPROVED. The briefing schedule for Plaintiffs' motion to be heard before this Court on December 13, 2019 is as follows: 1. Defendants' response will be due on November 20, 2019. 2. Plaintiffs' reply will be due on November 27, 2019. IT IS SO ORDERED. (kti) (Entered: 11/18/2019) |

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| 11/21/2019 | <u>1055</u> | Joint STIPULATION to Continue Hearing and Reset Briefing Schedule from December 13, 2019 to December 20, 2019 Re: Stipulation and Order,, <u>1054</u> filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Proposed Order)(Robins, Jeffrey) (Entered: 11/21/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/25/2019 | <u>1056</u> | ORDER RE: JOINT STIPULATION TO RENOTICE HEARING ON PLAINTIFFS' MOTION AND MODIFY BRIEFING SCHEDULE by Judge Dolly M. Gee: IT IS HEREBY ORDERED that the parties' Joint Stipulation to re-notice the hearing on Plaintiffs' motion <u>1042</u> and modify briefing schedule <u>1055</u> is GRANTED. The hearing is continued to 12/20/2019 at 10:00 AM before Judge Dolly M. Gee. Defendants' opposition is due 12/4/2019, and Plaintiffs' reply is due 12/11/2019. (gk) (Entered: 11/26/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/04/2019 | <u>1057</u> | EX PARTE APPLICATION to file document <i>Opposition to Plaintiffs' Motion to Reopen Limited Discovery</i> under seal filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order, # <u>3</u> Exhibit Redacted Opposition)(Robins, Jeffrey) (Entered: 12/04/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/05/2019 | <u>1058</u> | SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document <i>Opposition to Plaintiffs' Motion to Reopen Limited Discovery</i> under seal <u>1057</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Unredacted Document Opposition, # <u>2</u> Unredacted Document Exhibit 1, # <u>3</u> Unredacted Document Exhibit 1-A, # <u>4</u> Unredacted Document Exhibit 1-B, # <u>5</u> Unredacted Document Exhibit 1-C, # <u>6</u> Unredacted Document Exhibit 1-D, # <u>7</u> Unredacted Document Exhibit 1-E, # <u>8</u> Unredacted Document Exhibit 2, # <u>9</u> Unredacted Document Exhibit 3, # <u>10</u> Unredacted Document Exhibit 4, part 1, # <u>11</u> Unredacted Document Exhibit 4, part 2, # <u>12</u> Unredacted Document Exhibit 4, part 3, # <u>13</u> Unredacted Document Exhibit 4 part 4, # <u>14</u> Unredacted Document Exhibit 5, # <u>15</u> Unredacted Document Exhibit 6 part 1, # <u>16</u> Unredacted Document Exhibit 6 part 2, # <u>17</u> Unredacted Document Exhibit 7, # <u>18</u> Unredacted Document Exhibit 8, # <u>19</u> Unredacted Document Exhibit 9 part 1, # <u>20</u> Unredacted Document Exhibit 9 part 2, # <u>21</u> Unredacted Document Exhibit 10 part 1, # <u>22</u> Unredacted Document Exhibit 10 part 2, # <u>23</u> Unredacted Document Exhibit 10 part 3, # <u>24</u> Unredacted Document Exhibit 11, # <u>25</u> Unredacted Document Exhibit 12, # <u>26</u> Unredacted Document Exhibit 12-A, # <u>27</u> Unredacted Document Exhibit 12-B, # <u>28</u> Unredacted Document Exhibit 13, # <u>29</u> Unredacted Document Exhibit 14 part 1, # <u>30</u> Unredacted Document Exhibit 14 part 2, # <u>31</u> Unredacted Document Exhibit 15, # <u>32</u> Unredacted Document Exhibit 15-A, # <u>33</u> Unredacted Document Exhibit 15-B, # <u>34</u> Unredacted Document Exhibit 16, # <u>35</u> Unredacted Document Exhibit 16-A, # <u>36</u> Unredacted Document Exhibit 16-B, # <u>37</u> Unredacted Document Exhibit 17, # <u>38</u> Unredacted Document Exhibit 18, # <u>39</u> Unredacted Document Exhibit 19, # <u>40</u> Unredacted Document Exhibit 19-A, # <u>41</u> Unredacted Document Exhibit 20, # <u>42</u> Unredacted Document Exhibit 21 part 1, # <u>43</u> Unredacted Document Exhibit 21 part 2, # <u>44</u> Unredacted Document Exhibit 21 part 3, # <u>45</u> Unredacted Document Exhibit 21 part 4, # <u>46</u> Unredacted Document Exhibit 21 part 5, # <u>47</u> Unredacted Document Exhibit 24 part 1, # <u>48</u> Unredacted Document Exhibit 24 part 2, # <u>49</u> Unredacted Document Exhibit 24 part 3, # <u>50</u> Unredacted Document Exhibit 24 part 4, # <u>51</u> Unredacted Document Exhibit 24 part 5, # <u>52</u> Unredacted Document Exhibit 25)(Robins, Jeffrey) (Entered: 12/05/2019) |
| 12/06/2019 | <u>1059</u> | MINUTES OF IN CHAMBERS – ORDER RE DEFENDANTS' APPLICATION TO FILE DOCUMENTS UNDER SEAL by Judge Dolly M. Gee: Defendants' Application to file under seal their Opposition to Plaintiffs' Motion to Reopen Discovery and certain documents in support of Defendants' Opposition <u>1057</u> is GRANTED. Consistent with this Order, Defendants shall e-file the documents described in this order pursuant to Local Rule 79-5.2.2(c) within three days of the date of this Order. See document for further details. Court Reporter: Not Reported. (gk) (Entered: 12/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/09/2019 | <u>1060</u> | SEALED OPPOSITION RE Sealed Document,, <u>1053</u> , Sealed Document, <u>1052</u> , EX PARTE APPLICATION to file document <i>Memorandum in Support of Motion to Reopen Limited Discovery; Kavanagh Declaration; Zukin Declaration, St. John Declaration, Exhibits A-G</i> under seal <u>1046</u> , Sealed Document, <u>1051</u> , Sealed Document,, <u>1050</u> , Order on Motion for Leave to File Document Under Seal,, <u>1059</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |             | <p>filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 1-A, # <u>3</u> Exhibit Exhibit 1-B, # <u>4</u> Exhibit Exhibit 1-C, # <u>5</u> Exhibit Exhibit 1-D, # <u>6</u> Exhibit Exhibit 1-E, # <u>7</u> Exhibit Exhibit 2, # <u>8</u> Exhibit Exhibit 3, # <u>9</u> Exhibit Exhibit 4 part 1, # <u>10</u> Exhibit Exhibit 4 part 2, # <u>11</u> Exhibit Exhibit 4 part 3, # <u>12</u> Exhibit Exhibit 4 part 4, # <u>13</u> Exhibit Exhibit 5, # <u>14</u> Exhibit Exhibit 6 part 1, # <u>15</u> Exhibit Exhibit 6 part 2, # <u>16</u> Exhibit Exhibit 7, # <u>17</u> Exhibit Exhibit 8, # <u>18</u> Exhibit Exhibit 9 part 1, # <u>19</u> Exhibit Exhibit 9 part 2, # <u>20</u> Exhibit Exhibit 10 part 1, # <u>21</u> Exhibit Exhibit 10 part 2, # <u>22</u> Exhibit Exhibit 10 part 3, # <u>23</u> Exhibit Exhibit 11, # <u>24</u> Exhibit Exhibit 12, # <u>25</u> Exhibit Exhibit 12-A, # <u>26</u> Exhibit Exhibit 12-B, # <u>27</u> Exhibit Exhibit 13, # <u>28</u> Exhibit Exhibit 14 part 1, # <u>29</u> Exhibit Exhibit 14 part 2, # <u>30</u> Exhibit Exhibit 15, # <u>31</u> Exhibit Exhibit 15-A, # <u>32</u> Exhibit Exhibit 15-B, # <u>33</u> Exhibit Exhibit 16, # <u>34</u> Exhibit Exhibit 16-A, # <u>35</u> Exhibit Exhibit 16-B, # <u>36</u> Exhibit Exhibit 17, # <u>37</u> Exhibit Exhibit 18, # <u>38</u> Exhibit Exhibit 19, # <u>39</u> Exhibit Exhibit 19-A, # <u>40</u> Exhibit Exhibit 20, # <u>41</u> Exhibit Exhibit 21 part 1, # <u>42</u> Exhibit Exhibit 21 part 2, # <u>43</u> Exhibit Exhibit 21 part 3, # <u>44</u> Exhibit Exhibit 21 part 4, # <u>45</u> Exhibit Exhibit 21 part 5, # <u>46</u> Exhibit Exhibit 22 part 1, # <u>47</u> Exhibit Exhibit 22 part 2, # <u>48</u> Exhibit Exhibit 22 part 3, # <u>49</u> Exhibit Exhibit 22 part 4, # <u>50</u> Exhibit Exhibit 22 part 5, # <u>51</u> Exhibit Exhibit 23, # <u>52</u> Exhibit Exhibit 24 part 1, # <u>53</u> Exhibit Exhibit 24 part 2, # <u>54</u> Exhibit Exhibit 24 part 3, # <u>55</u> Exhibit Exhibit 24 part 4, # <u>56</u> Exhibit Exhibit 24 part 5, # <u>57</u> Exhibit Exhibit 25)(Robins, Jeffrey) (Entered: 12/09/2019)</p> |
| 12/11/2019 | <u>1061</u> | <p>EX PARTE APPLICATION to file document <i>Reply in Support of Motion to Reopen Limited Discovery to Establish Non-Compliance with Court's Orders</i> under seal filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Arulanantham Decl., # <u>2</u> Redacted Reply, # <u>3</u> Proposed Order)(Arulanantham, Ahilan) (Entered: 12/11/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/11/2019 | <u>1062</u> | <p>SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document <i>Reply in Support of Motion to Reopen Limited Discovery to Establish Non-Compliance with Court's Orders</i> under seal <u>1061</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Reply in Support of Motion to Reopen Limited Discovery to Establish Non-Compliance with Court's Orders)(Arulanantham, Ahilan) (Entered: 12/11/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/11/2019 | <u>1063</u> | <p>REPLY in Support of NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> REDACTED filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 12/11/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/11/2019 | <u>1064</u> | <p>DECLARATION of Kelly Wells in Support of NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Arulanantham, Ahilan) (Entered: 12/11/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/16/2019 | <u>1065</u> | <p>MINUTES OF IN CHAMBERS - ORDER RE PLAINTIFFS' APPLICATION TO FILE DOCUMENTS UNDER SEAL by Judge Dolly M. Gee: Plaintiffs' Application to file under seal their Reply in Support of their Motion to Reopen Discovery and certain documents associated with the Reply <u>1061</u> is GRANTED. Consistent with this Order, Plaintiffs shall e-file the documents described in this document pursuant to Local Rule 79-5.2.2(c) within three days of the date of this Order. See document for further details. Court Reporter: Not Reported. (gk) (Entered: 12/16/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/17/2019 | <u>1066</u> | <p>SEALED DOCUMENT <i>REPLY IN SUPPORT OF PLAINTIFFS' MOTION TO REOPEN LIMITED DISCOVERY TO ESTABLISH NON-COMPLIANCE WITH COURT ORDERS</i> re NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|            |             | , Order on Motion for Leave to File Document Under Seal,, <u>1065</u> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny.(Arulanantham, Ahilan) (Entered: 12/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/18/2019 | <u>1067</u> | (IN CHAMBERS) ORDER by Judge Dolly M. Gee: The Court finds that Plaintiffs' Motion to Reopen Limited Discovery to Establish Non-Compliance with is appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, the motion is taken UNDER SUBMISSION and the hearing is vacated. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 12/18/2019)                                                                                                                                                                                                                                                                                                                                 |
| 12/26/2019 | <u>1068</u> | EX PARTE APPLICATION for Leave to file Sur-Reply filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order) (Robins, Jeffrey) (Entered: 12/26/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/30/2019 | <u>1069</u> | ORDER RE DEFENDANTS' EX PARTE APPLICATION FOR LEAVE TO FILE SUR-REPLY RE PLAINTIFFS DISCOVERY MOTION <u>1068</u> by Judge Dolly M. Gee: Good cause having been shown in Defendants' Ex Parte Application for Leave to File Sur-Reply re: Plaintiffs' Discovery Motion, Defendants shall file a sur-reply within seven days of this Order in order to respond to new materials raised for the first time in Plaintiffs' Reply. Thereafter, briefing will be closed. IT IS SO ORDERED. (kti) (Entered: 12/30/2019)                                                                                                                                                                                                                                                           |
| 01/06/2020 | <u>1070</u> | OPPOSITION to NOTICE OF MOTION AND MOTION for Order for Reopening Limited Discovery to Establish Non-Compliance with Court Orders <u>1042</u> filed by Respondents Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Robins, Jeffrey) (Entered: 01/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/08/2020 | <u>1071</u> | EX PARTE APPLICATION for Leave to file SUR-REPLY IN SUPPORT OF MOTION TO REOPEN LIMITED DISCOVERY TO ESTABLISH NON-COMPLIANCE WITH COURT ORDERS filed by Plaintiffs-Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration of Jessica Karp Bansal, # <u>2</u> Proposed Order) (Bansal, Jessica) (Entered: 01/08/2020)                                                                                                                                                                                                                                                 |
| 01/10/2020 | <u>1072</u> | MINUTES OF IN CHAMBERS - ORDER RE PLAINTIFFS' MOTION FOR LEAVE TO CONDUCT LIMITED DISCOVERY TO ESTABLISH NONCOMPLIANCE WITH COURT ORDER AND PLAINTIFFS' EX PARTE APPLICATION FOR LEAVE TO FILE A SURREPLY by Judge Dolly M. Gee: Plaintiffs' Motion for Leave to Conduct Limited Discovery to Establish Non-Compliance with Court Order ("Motion") <u>1042</u> is GRANTED. By no later than 1/24/2020, the parties shall meet and confer and file a joint status report to propose a timeline for the completion of the requested discovery. Given the Court's ruling on the Motion, Plaintiffs' Ex Parte Request for Leave to File a Surreply in response to Defendants' Surreply <u>1071</u> is DENIED as moot. Court Reporter: Not Reported. (gk) (Entered: 01/10/2020) |
| 01/24/2020 | <u>1073</u> | STATUS REPORT <i>REGARDING COMPLIANCE DISCOVERY</i> filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Jonas Woldemariam, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Declaration)(Bansal, Jessica) (Entered: 01/24/2020)                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/20/2020 | <u>1074</u> | MINUTES OF IN CHAMBERS - ORDER RE PARTIES' JOINT STATUS REPORT RE DISCOVERY DEADLINES by Judge Dolly M. Gee: The parties filed a document on 1/24/2020 <u>1073</u> , it is not a "Joint" Status Report and the parties have not agreed on a discovery timeline. Instead, the parties have essentially filed separate briefs within a single document setting out competing positions as to the propriety of Plaintiffs' discovery requests and the amount of time that Defendants will need to comply with them. Plaintiffs shall serve on Defendants a set of Second Amended Interrogatories that comply with this Order and implement the modifications that the Court addressed above by 2/27/2020. By 3/6/2020, the parties will, once again, meet                     |

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|            |             | and confer in an effort to agree on a discovery timeline in light of the Court's rulings. Either Plaintiffs or Defendants shall file their discovery motion by 3/20/2020. Any motion filed before the Magistrate Judge may not address any issues that the parties have not referenced in the briefing on Plaintiffs' previous motion or the Joint Status Report. This motion is not an invitation to litigate new and different discovery issues that the parties have not already identified. The motion shall follow the regular notice and briefing procedures under the Local Rules. The Clerk of Court is directed to assign a United States Magistrate Judge to this action. See document for further details. Court Reporter: Not Reported. (gk) (Entered: 02/20/2020) |
| 02/20/2020 | <u>1075</u> | NOTICE OF REASSIGNMENT OF CASE filed. Pursuant to order filed on 02/20/2020. Case referred to Magistrate Judge Alicia G. Rosenberg for any discovery matters that are or may be referred by the District Judge. Case number will now read 2:10-cv-02211 DMG(AGRx). (rm) (Entered: 02/20/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/10/2020 | <u>1076</u> | Mail Returned addressed to Katherine Byrne Mahoney re Notice of Reassignment of Case <u>1075</u> . (gk) (Entered: 03/11/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/24/2020 | <u>1077</u> | STATUS REPORT ( <i>Joint Status Report Regarding Compliance Discovery</i> ) filed by Petitioners Jose Chavez, Jose Antonio Franco-Gonzalez, Aleksandr Petrovich Khukhryanskiy, Ever Francisco Martinez-Rivas, Jose Antonio Moreno-Vasquez, Juan Carlos Sepulveda-Perez, Yonas Woldemariam, Maksim Zhalezny. (Attachments: # <u>1</u> Bansal Declaration, # <u>2</u> Exhibit A)(Bansal, Jessica) (Entered: 03/24/2020)                                                                                                                                                                                                                                                                                                                                                          |
| 03/31/2020 | <u>1078</u> | NOTICE RE: COMPLIANCE filed by Defendants Eric H. Holder, Jr, John T. Morton, Janet Napolitano, Timothy S Robbins, Thomas G Snow. (Attachments: # <u>1</u> Exhibit)(Robins, Jeffrey) (Entered: 03/31/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |